



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFE1QDKE**

*Received for filing in Electronic Format on the: 25/09/2009*

*Company Name:* **SOUTHWIND SERVICES LIMITED**

*Company Number:* **05867534**

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### *Company Details*

*Period Ending:* **29/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 SLOANE COURT EAST  
(10)  
LONDON  
SW3 4TQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SACROSEC LTD**

*Address:* **KEVEN PILLING HOUSE 1 MYRTLE  
STREET  
BOLTON  
LANCASHIRE  
BL1 3AH**

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*Director 1 :*

*Name:* **EARL OF BALFOUR**

*Address:* **1 SLOANE COURT EAST (10)  
LONDON  
SW3 4TQ**

*Date of Birth:* **09/12/1948**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 29/08/2009**

*Name:*

**EARL OF BALFOUR**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/08/2009**

*Name:*

**LADY TESSA BALFOUR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2009**

*Authenticated:* **Yes (E/W)**