



Companies House
— for the record —

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Annual Return



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Company Name: **SOUTHWARK & BOON LIMITED**

Company Number: **00877614**

Company Details

Period Ending: **24/05/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**7-11 NELSON STREET
SOUTHEND ON SEA
ESSEX
ENGLAND
SS1 1EH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA WEBB**

Address: **671 GALLEYWOOD ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 8BT**

Director 1 :

Name: **MR ADRIAN TIMOTHY BOON** *Address:* **ROPERS HOUSE VICARAGE ROAD
ROXWELL
CHELMSFORD
ESSEX
ENGLAND
CM1 4NB**

Date of Birth: **21/07/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

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>
ORDINARY	2900	GBP2900
TOTALS	2900	GBP2900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2900 ORDINARY Shares held as at 24/05/2008

Name:

MR ADRIAN TIMOTHY BOON

Address:

ROPERS HOUSE VICARAGE ROAD

ROXWELL

CHELMSFORD

ESSEX

ENGLAND

CM1 4NB

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/06/2008**

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