



Companies House
— for the record —

AR01 (ef)

Annual Return



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XC4NUFLU

Company Name: **SOUTHWARK METALS LIMITED**

Company Number: **01651205**

Date of this return: **23/10/2009**

SIC codes: **5157**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE LODGE DARENTH HILL
DARENTH
KENT
DA2 7GR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NICOLA**

Surname: **PRATT**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MRS DONNA**

Surname: **PRATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GBR**

Date of Birth: **17/03/1975**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **THOMAS WILLIAM**

Surname: **PRATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GBR**

Date of Birth: **15/06/1973**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY 1 GBP Shares held as at 23/10/2009

Name:

MR THOMAS WILLIAM PRATT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.