



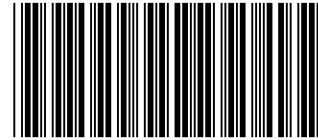
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Companies House
— for the record —

Annual Return

Company Name: CANBERRA (SOUTHERN) LIMITED

Company Number: 02005951



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Company Details

Period Ending: 01/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SAINT DAVIDS COURT
UNION STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 3JE**

Register of
Members Address:

**MANNING HOUSE
22 CARLISLE PLACE LONDON
SW1P 1JA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES PHILLIPS

Address: STALLWORTH
6 WOOD ROAD TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 8LS

Director 1:

Name: STEPHEN ADRIAN JENKINS
Date of Birth: 17/04/1967
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: KINGSVIEW
MANOR ROAD
PENN
BUCKINGHAMSHIRE HP10 8JA

Director 2:

Name: **JAMES PHILLIPS** Address: **STALLWORTH**
Date of Birth: **06/08/1951** **6 WOOD ROAD TETTENHALL**
Nationality: **BRITISH** **WOLVERHAMPTON**
Occupation: **SOLICITOR** **WEST MIDLANDS WV6 8LS**

Director 3:

Name: **PETER TIMOTHY REDFERN** Address: **5 BROADFIELD ROAD**
Date of Birth: **29/08/1970** **YARNTON**
Nationality: **BRITISH** **OXFORDSHIRE OX5 1UL**
Occupation: **COMPANY 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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 01/01/2006

Name: **MCA HOLDINGS LIMITED**
Address: **ST DAVIDS COURT**
UNION STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 3JE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**