



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CANBERRA (SOUTHERN) LIMITED**

Company Number: **02005951**



XEP3GM8D

Received for filing in Electronic Format on the: **15/01/2007**

Company Details

Period Ending: **01/01/2007**

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: **NICOLA AMANDA ELEANOR HASTIE** *Address:* **97 YEW TREE LANE
TETTENHALL
WOLVERHAMPTON
UNITED KINGDOM WV6 8UN**

Director 1:

Name: **NICOLA AMANDA ELEANOR HASTIE** *Address:* **97 YEW TREE LANE
TETTENHALL
WOLVERHAMPTON
UNITED KINGDOM WV6 8UN**
Date of Birth: **29/05/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **STEPHEN ADRIAN JENKINS** Address: **KINGSVIEW**
Date of Birth: **17/04/1967** **MANOR ROAD**
Nationality: **BRITISH** **PENN**
Occupation: **FINANCE DIRECTOR** **BUCKINGHAMSHIRE HP10 8JA**

Director 3:

Name: **IAN CALVERT SUTCLIFFE** Address: **3 TANNERY CLOSE**
Date of Birth: **24/07/1959** **SLINFOLD**
Nationality: **BRITISH** **HORSHAM**
Occupation: **DIRECTOR** **WEST SUSSEX RH13 0RW**

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 01/01/2007, 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 01/01/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**