Companies House

for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/01/2010**

XB7GLGD9

Company Name:	**CANBERRA (SOUTHERN) LIMITED**
Company Number:	**02005951**
Date of this return:	**01/01/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**80 NEW BOND STREET LONDON UNITED KINGDOM W1S 1SB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 PIRIES PLACE
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1EH

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**COLIN RICHARD**
Surname:	**CLAPHAM**
Former names:	
Service Address:	**HOMESTEAD SCOTLAND STREET** **STOKE BY NAYLAND** **COLCHESTER** **CO6 4QF**

Company Director 1

Type: **Person**

Full forename(s): **MR. PETER ROBERT**

Surname: **ANDREW**

Former names:

Service Address: **INNISFAIL CARCLEW ROAD**
MYLOR DOWNS
NR FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 5UN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1959** *Nationality:* **BRITISH**

Occupation: **REGIONAL MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **CARNEY #**

Former names:

Service Address:

KT10

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PETER ANTHONY**

Surname: **CARR**

Former names:

Service Address: **FOXFOOT HOUSE SOUTH LUFFENHAM
RUTLAND
UNITED KINGDOM
LE15 8NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100000**
	GBP	*Aggregate nominal value*	**100000.00**
Currency		*Amount paid*	**1.00**
		Amount unpaid	**0.00**

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**100000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 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:

100000 ORDINARY Shares held as at 01/01/2010

Name: **MCA HOLDINGS LIMITED**

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.