



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTHTOWN HOLDINGS LIMITED**

Company Number: **03707335**

Date of this return: **03/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **18 UPPER GORDON ROAD
CAMBERLEY
SURREY
GU15 2HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID LIONEL**

Surname: **BUDDERY**

Former names:

Service Address: **18 UPPER GORDON ROAD
CAMBERLEY
SURREY
GU15 2HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID LIONEL**

Surname: **BUDDERY**

Former names:

Service Address: **18 UPPER GORDON ROAD
CAMBERLEY
SURREY
GU15 2HN**

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

Date of Birth: **16/02/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. CAN PARTICIPATE IN DIVIDENDS AND IN A DISTRIBUTION. FULL RIGHTS AS TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION AND INCLUDING WINDING UP. SHARES TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER FOLLOWING BOARD RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ISIRIYAPORN JUBJAI**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID LIONEL BUDDERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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