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Annual Return

Company Name:

F W A SOUTHERN LIMITED

Company Number:

03852768

Received for filing in Electronic Format on the: 14/01/2008

XA21VWCV

Company Details

Period Ending: 29/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

1390 MONTPELLIER COURT GLOUCESTER BUSINESS

PARK BROCKWORTH GLOUCESTER

GL3 4AH

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BENJAMIN ROBERT WESTRAN Address: MOLE COTTAGE

12 ASHMEAD GREEN

DURSLEY

GLOUCESTERSHIRE GL11 5EW

Director 1:

Name: DAVID JOHN ROBERTSON Address: THE MALTHOUSE

Date of Birth:15/05/1955STANTON PRIORNationality:BRITISHBATH BA2 9HX

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 350000 GBP350000

TOTALS 350000 GBP350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

350000 ORDINARY Shares held as at 29/09/2007

Name: MEARS DECORATING SERVICES LTD

Address: 1390 MONTPELLIER COURT

GLOUCESTER BUSINESS PARK, BROCKWORTH

GLOUCESTER

UNITED KINGDOM GL3 4AH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/01/2008 Authenticated: Yes (E/W)