



Companies House

**AR01** (ef)

**Annual Return**



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**X31PUM4O**

*Company Name:* **GREAT SOUTHERN LTD**

*Company Number:* **04312882**

*Date of this return:* **13/02/2014**

*SIC codes:* **41100**  
**41201**  
**42990**  
**46150**

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

*Situation of Registered Office:* **C/O UK COMPANY SECRETARIES LTD**  
**11 CHURCH ROAD**  
**GREAT BOOKHAM**  
**SURREY**  
**KT23 3PB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR. MUKHALED AZIZ**

*Surname:*                         **AL-DZHADIR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **HUNGARY**

*Date of Birth:*    **03/12/1961**

*Nationality:*    **RUSSIAN**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. ZOLTÁN**

*Surname:* **KALMÁR**

*Former names:*

*Service Address:* **61 HATÁR ÚT  
BUDAPEST  
HUNGARY  
H-1039**

*Country/State Usually Resident:* **HUNGARY**

*Date of Birth:* **31/01/1955** *Nationality:* **HUNGARIAN**

*Occupation:* **BUILDING CONTRACTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SANDOR**

*Surname:*                                **MERCZEL**

*Former names:*

*Service Address:*                **47 URI UT  
SULYSAP  
2241  
HUNGARY**

*Country/State Usually Resident:*    **HUNGARY**

*Date of Birth:*    **31/08/1957**                                *Nationality:*    **HUNGARIAN**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>40000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>400000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>40000000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **DR. MUKHALED AL-DZHADIR**

*Shareholding 2* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **SANDOR MERCZEL**

*Shareholding 3* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **ZOLTÁN KALMÁR**

*Shareholding 4* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **SÁNDOR MERCZEL**

*Shareholding 5* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **LÁSZLÓ HUSZÁRIK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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