



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2012**

X18Y83OX

Company Name: **SOUTHDOWN CIRCUITS LTD**

Company Number: **04419306**

Date of this return: **17/04/2012**

SIC codes: **26110**

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

Situation of Registered Office: **UNIT X1 EUROPEAN HOUSE
RUDFORD INDUSTRIAL ESTATE FORD
ARUNDEL
WEST SUSSEX
BN18 0BF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **LORIMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1964** Nationality: **BRITISH**

Occupation: **PRINTED CIRCUIT TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **NEIL ANTHONY**

Surname: **PEAZOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1964** Nationality: **BRITISH**

Occupation: **PRINTED CIRCUIT TECHNICIAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES

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 17/04/2012 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: **ANDREW LORIMER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL PEAZOLD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN KINGSHOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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