



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **SOUTHDOWN CIRCUITS LTD**

Company Number: **04419306**

Date of this return: **17/04/2010**

SIC codes: **3210**

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
<i>Prescribed particulars</i>	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 17/04/2010 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

1 ORDINARY Shares held as at 17/04/2010

Name: **ANDREW LORIMER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/04/2010

Name: **NEIL PEAZOLD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 17/04/2010

Name: **IAN KINGSHOTT**

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.