



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Southern Fixing Limited**

*Company Number:* **04695325**

*Date of this return:* **31/03/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **BRYANT HOUSE BRYANT ROAD  
STROOD  
ROCHESTER  
KENT  
ENGLAND  
ME2 3EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DONNA**

*Surname:* **TUFNAIL**

*Former names:*

*Service Address:* **19 ENGLEFIELD CRESCENT CLIFFE WOODS  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME3 8HB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL FRANCIS**

*Surname:*                **TUFNAIL**

*Former names:*

*Service Address:*        **19 ENGLEFIELD CRESCENT CLIFFE WOODS  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME3 8HB**

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

*Date of Birth:*    **\*\*/12/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **WINDOW FITTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DONNA**

*Surname:* **TUFNAIL**

*Former names:*

*Service Address:* **19 ENGLEFIELD CRESCENT CLIFFE WOODS  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME3 8HB**

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

*Date of Birth:* **\*\*/08/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|  |                 |                                |          |
|--|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>          |                 |                                |          |
| <b>FULL VOTING AND DIVIDEND RIGHTS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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:* **DONNA TUFNAIL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL FRANCIS TUFNAIL**

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### *Authorisation*

*Authenticated*

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

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