



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTHWARK COMPANY DIRECTORS LTD**

Company Number: **04990057**

Date of this return: **09/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **GROUND FLOOR WEST
68 SOUTH LAMBETH ROAD
LONDON
SW8 1RL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON COMPANY SERVICES LTD**

*Registered or
principal address:* **68 SOUTH LAMBETH ROAD
GROUND FLOOR WEST
LONDON
UNITED KINGDOM
SW8 1RL**

European Economic Area (EEA) Company

Register Location: **LONDON, UNITED KINGDOM**
Registration Number: **04990057**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JANOS**

Surname: **PALKO-SEITZINGER**

Former names:

Service Address: **12 PENTON PLACE
LONDON
SE17 3JT**

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

Date of Birth: **23/06/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY CHARLES**

Surname: **SHEPHEARD**

Former names:

Service Address: **FLAT 4 46 LAMBETH ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
SE1 6HR**

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

Date of Birth: **13/01/1972** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO ONE VOTE PER SHARE; RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); REDEEMABLE AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GARY SHEPHEARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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