



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT43OGRS

Company Name: **SOUTHERN PACIFIC 04-A PARENT LIMITED**

Company Number: **05014807**

Date of this return: **14/01/2010**

SIC codes: **6523**

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

Situation of Registered Office: **PHOENIX HOUSE 18 KING WILLIAM STREET
LONDON
EC4N 7HE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CAPITA TRUST SECRETARIES LIMITED**

Registered or principal address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **KENT, UK**

Registration Number: **05322656**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **LAWRENCE**

Former names:

Service Address: **PHOENIX HOUSE 7TH FLOOR
18 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7HE**

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

Date of Birth: **05/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **CAPITA TRUST CORPORATE LIMITED**

Registered or principal address: **PHOENIX HOUSE 18 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7HE**

European Economic Area (EEA) Company

Register Location: **KENT, UK**

Registration Number: **05322525**

Company Director 4

Type: **Corporate**

Name: **CAPITA TRUST CORPORATE SERVICES LIMITED**

Registered or principal address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **KENT, UK**

Registration Number: **05710730**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12501
	GBP	<i>Aggregate nominal value</i>	12501
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12501
		<i>Total aggregate nominal value</i>	12501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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:

12501 ORDINARY Shares held as at 14/01/2010

Name:

CAPITA TRUST COMPANY LIMITED

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.