



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2013**

Company Name: **SOUTH COL LTD.**

Company Number: **05972985**

Date of this return: **19/10/2013**

SIC codes: **62012**
62020

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

Situation of Registered Office: **1 CLARION CLOSE**
GREAT OFFLEY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 3EN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER MAX**

Surname: **FLEGMANN**

Former names:

Service Address: **1 CLARION CLOSE
GREAT OFFLEY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 3EN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER MAX**

Surname: **FLEGMANN**

Former names:

Service Address: **1 CLARION CLOSE
GREAT OFFLEY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 3EN**

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

Date of Birth: **19/12/1958** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JULIA**

Surname: **FLEGMANN**

Former names:

Service Address: **1 CLARION CLOSE
GREAT OFFLEY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 3EN**

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

Date of Birth: **01/07/1959**

Nationality: **SOUTH AFRICAN**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOTE 6: PRESCRIBED PARTICULARS (OF RIGHTS ATTACHED TO SHARES) (A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER MAX FLEGMANN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIA FLEGMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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