



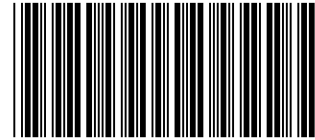
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Annual Return

Company Name: **SOUTHERNWOOD INVESTMENTS LIMITED**

Company Number: **05975840**



Received for filing in Electronic Format on the: **29/10/2007**

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Company Details

Period Ending: **24/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**15 ROLAND WAY
LONDON
SW7 3RF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEX MICHELIN**

Address: **FLAT B 114 ALDERNEY STREET
LONDON SW1V 4HA**

Director 1:

Name: **ANDREW DUNN**

Date of Birth: **19/02/1976**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Address: **15 ROLAND WAY
LONDON SW7 3RF**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/10/2007

Name: **ANDREW DUNN**

Address: **15 ROLAND WAY
LONDON SW7 3RF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**