



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XG6696AE**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **SOUTHERNWOOD INVESTMENTS LIMITED**

*Company Number:* **05975840**

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### *Company Details*

*Period Ending:* **24/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**82 ELM PARK ROAD  
LONDON  
SW3 6AU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALEX MICHELIN**

*Address:* **10 5 ENNISMORE GARDENS  
LONDON  
SW7 1NL**

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*Director 1 :*

*Name:* **ANDREW DUNN**

*Address:* **82 ELM PARK ROAD  
LONDON  
SW3 6AU**

*Date of Birth:*

**19/02/1976**

*Nationality:*

**British**

*Occupation:*

**PROPERTY DEVELOPER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 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 24/10/2008**

*Name:*

**ANDREW DUNN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2009**

*Authenticated:* **Yes (E/W)**