



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2012**

**X11F78CG**

*Company Name:* **SOUTHRIM UK LIMITED**

*Company Number:* **06478078**

*Date of this return:* **21/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FARRINGDON PLACE  
20 FARRINGDON ROAD  
LONDON  
EC1M 3AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ST JOHN'S SQUARE SECRETARIES LIMITED**

*Registered or  
principal address:* **FARRINGDON PLACE 20 FARRINGDON ROAD  
LONDON  
UNITED KINGDOM  
EC1M 3AP**

## *European Economic Area (EEA) Company*

*Register Location:* **20 FARRINGDON ROAD, LONDON EC1M 3AP, UK**

*Registration Number:* **01190758**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **SIMON GRANT**

*Surname:*                                **ROLLO**

*Former names:*

*Service Address:*                        **321 KRUNGTHAP KREETHA ROAD  
KWANG SAPANSOONG, KHET SAPANSOONG  
BANGKOK  
THAILAND  
10250**

*Country/State Usually Resident:*    **THAILAND**

*Date of Birth:*    **08/10/1980**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **GROUP FINANCIAL  
CONTROLLER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WAYNE COLIN**

*Surname:* **TOBECK**

*Former names:*

*Service Address:* **UNIT 2A-03/03  
JALAN LAKE VIEW,  
SAUJANA RESORT  
MALAYSIA**

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **03/08/1963** *Nationality:* **NEW ZEALANDER**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE VOTING SHARES - ONE VOTE FOR ONE SHARE THE SHARES ARE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, LIABLE TO BE REDEEMED ON SUCH TERMS RELATING TO REDEMPTION OF THE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SOUTHRIM HOLDINGS PTE LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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