

AR01 (ef)

Annual Return



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16/06/2016

Company Name:

SILICON SOUTH LTD

Company Number:

08707390

Date of this return:

16/06/2016

SIC codes:

63990

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 1 THE SIDINGS

VICTORIA AVENUE INDUSTRIAL ESTATE

SWANAGE DORSET BH19 1AU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GARY MAURICE

Surname: SUTTLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1957 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capit	cal (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 + 1 ORDINARY shares held as at the date of this return

Name: GARY SUTTLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: PETER SMITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: VALENTINA NEDELCU

Authorisation

Authenticated

This form was authorised by one of the following:

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