



Companies House
— for the record —

363a_(ef)

Annual Return



XPEHB787

Received for filing in Electronic Format on the: 09/02/2009

Company Name: CAMEC (SOUTHERN) LIMITED

Company Number: 00532389

Company Details

Period Ending: 16/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9271

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GREENSIDE HOUSE 50
STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

Details of Officers of the Company

Company Secretary 1:

Name: **DENNIS READ**

Address: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR SIMON PAUL LANE**

Address: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **23/02/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ANTHONY DAVID
STEELE**

Address: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **07/01/1963** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

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	6268864	GBP313443.20
<i>TOTALS</i>		
	6268864	GBP313443.20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6268862 ORDINARY Shares held as at 16/01/2009

Name: **CAMEC LIMITED**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 16/01/2009

Name: **CITY TOTE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

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