



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/03/2011**

Company Name: **SOUTH MIDLANDS GROUP PUBLIC LIMITED COMPANY**

Company Number: **00906663**

Date of this return: **23/01/2011**

SIC codes: **7470**

Company Type: **Public limited company**

Situation of Registered Office: **82 HAMPTON ROAD WEST
HANWORTH
MIDDLESEX
TW13 6DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **EARLEY**

Former names:

Service Address: **82 HAMPTON ROAD WEST
HANWORTH
MIDDLESEX
TW13 6DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **EARLEY**

Former names:

Service Address: **82 HAMPTON ROAD WEST
HANWORTH
MIDDLESEX
TW13 6DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **EPSOM**

Former names:

Service Address: **82 HAMPTON ROAD WEST
HANWORTH
MIDDLESEX
TW13 6DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	201000
		<i>Aggregate nominal value</i>	201000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201000
		<i>Total aggregate nominal value</i>	201000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-01-23**
Name: **MAUREEN CATHERINE WALKER**

Shareholding 2 : **0 ORDINARY shares held as at 2011-01-23**
Name: **DEBORAH DUFFY**

Shareholding 3 : **0 ORDINARY shares held as at 2011-01-23**
Name: **MICHAEL DANIEL DUFFY**

Shareholding 4 : **201000 ORDINARY shares held as at 2011-01-23**
Name: **ATLAS CONTRACTORS 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.