



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **SOUTHDOWN HOUSE LIMITED**

Company Number: **01481335**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**11 LANSDOWNE ROAD
WIMBLEDON
LONDON
SW20 8AN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR HARRY FUTERMAN**

Address: **11 LANSDOWNE ROAD
LONDON
SW20 8AN**

Director 1 :

Name: **MRS RAGNHILD MARIA
FUTERMAN**

Address: **11 LANSDOWNE ROAD
LONDON
SW20 8AN**

Date of Birth: **25/06/1940** *Nationality:* **DUTCH**

Occupation: **ART CONSULTANT**

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	9	GBP90
<i>TOTALS</i>	9	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/11/2008

Name:

RAGNHILD FUTERMAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2008

1 DISPOSED OF IN PERIOD ON 10/10/2008

Name:

ZENA POND

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/11/2008

Name:

NICOLE MCINTYRE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 17/11/2008

Name:

DAVID COLE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 17/11/2008

Name:

A. STANLEY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 17/11/2008

Name:

ROGER DAVID FUTERMAN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 17/11/2008

Name:

DAVID IMRIE

Address:

Shareholding 8:

1 ORDINARY Shares held as at 17/11/2008

Name:

SOUTH DOWN HOUSE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 17/11/2008

1 DISPOSED OF IN PERIOD ON 10/10/2008

Name:

ZENA POND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/02/2009**

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