



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/02/2011**

Company Name: **South Of The Border Holdings Limited**

Company Number: **01543682**

Date of this return: **22/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **171-173 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
ENGLAND
WC1X8UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ROY**

Surname: **WILCOCK**

Former names:

Service Address: **37 HILTON AVENUE
NORTH FINCHLEY
LONDON
ENGLAND
N129HB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL ANTONY**

Surname: **TUTTON**

Former names:

Service Address: **FLAT 3 6 VINE YARD
BOROUGH
LONDON
ENGLAND
SE11QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1942**

Nationality: **NEW ZEALANDER**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES, THE SHARES RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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 : 100 ORDINARY 1 GBP shares held as at 2011-01-22
Name: TUBERG PROPERTY CO. LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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