



Companies House
— for the record —

363a_(ef)

Annual Return



XDVLM9VG

Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **C.A. SOTHERS LIMITED**

Company Number: **02325172**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**155-156 HOCKLEY HILL
HOCKLEY
BIRMINGHAM
B18 5AN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ROY CRADDOCK**

Address: **19 NARROW LANE
BROWNHILLS
WALSALL
WEST MIDLANDS
WS8 6HX**

Director 1 :

Name: **MARTIN JOHN ATKINS**

Address: **70 PILKINGTON AVENUE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1LQ**

Date of Birth: **25/02/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **NICHOLAS ROY CHAMBERS**

Address: **3 CHURCH HILL COURT
LIGHTHORNE
WARWICK
CV35 0AR**

Date of Birth: **10/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **STEPHEN ROY CRADDOCK** *Address:* **19 NARROW LANE
BROWNHILLS
WALSALL
WEST MIDLANDS
WS8 6HX**

Date of Birth: **14/08/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MARION HINTON** *Address:* **7 CLOISTER WALK
WHITTINGTON
STAFFORDSHIRE
WS14 9LN**

Date of Birth: **30/11/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **ROBERT ANDREW HINTON** *Address:* **7 CLOISTER WALK
WHITTINGTON
STAFFORDSHIRE
WS14 9LN**

Date of Birth: **28/11/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 6 :

Name: **STEPHEN DEAN MADDAMS** Address: **LETTERBOX COTTAGE HURLEY
COMMON HURLEY
ATHERSTONE
WARWICKSHIRE
CV9 2LR**

Date of Birth: **09/02/1968** Nationality: **BRITISH** Occupation: **ENGINEER**

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	5000	GBP5000
DEFERRED ORDINARY NON VOTING	120000	GBP120000
<i>TOTALS</i>		
	125000	GBP125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 31/03/2009

Name: **SOTHERS HOLDINGS LTD**

Address:

Shareholding 2:

120000 DEFERRED ORDINARY NON VOTING Shares held as at

31/03/2009

Name:

SOTHERS HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

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