



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8G9DKQH

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

*Company Number:* **02325172**

*Date of this return:* **31/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **155-156 HOCKLEY HILL  
HOCKLEY  
BIRMINGHAM  
B18 5AN**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN ROY**  
*Surname:*                         **CRADDOCK**  
*Former names:*  
*Service Address:*                **19 NARROW LANE**  
   **BROWNHILLS**  
   **WALSALL**  
   **WEST MIDLANDS**  
   **WS8 6HX**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN JOHN**  
*Surname:*                         **ATKINS**  
*Former names:*  
*Service Address:*                **70 PILKINGTON AVENUE**  
   **SUTTON COLDFIELD**  
   **WEST MIDLANDS**  
   **B72 1LQ**

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

*Date of Birth:*    **25/02/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS ROY**  
*Surname:*                        **CHAMBERS**  
*Former names:*  
*Service Address:*              **3 CHURCH HILL COURT**  
   **LIGHTHORNE**  
   **WARWICK**  
   **CV35 0AR**

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

*Date of Birth:*   **10/11/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN ROY**  
*Surname:*                        **CRADDOCK**  
*Former names:*  
*Service Address:*              **19 NARROW LANE**  
   **BROWNHILLS**  
   **WALSALL**  
   **WEST MIDLANDS**  
   **WS8 6HX**

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

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MARION**  
*Surname:*                        **HINTON**  
*Former names:*  
*Service Address:*              **7 CLOISTER WALK**  
   **WHITTINGTON**  
   **STAFFORDSHIRE**  
   **WS14 9LN**

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

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT ANDREW**  
*Surname:*                        **HINTON**  
*Former names:*  
*Service Address:*              **7 CLOISTER WALK**  
   **WHITTINGTON**  
   **STAFFORDSHIRE**  
   **WS14 9LN**

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

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

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN DEAN**  
*Surname:*                        **MADDAMS**  
*Former names:*  
*Service Address:*              **LETTERBOX COTTAGE**  
   **HURLEY COMMON HURLEY**  
   **ATHERSTONE**  
   **WARWICKSHIRE**  
   **CV9 2LR**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>120000</b>
	<b>NON VOTING</b>	<i>Aggregate nominal value</i>	<b>120000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON VOTING SHARES</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125000</b>
		<i>Total aggregate nominal value</i>	<b>125000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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*

**5000 ORDINARY Shares held as at 31/03/2010**

*Name:*

**SOTHERS HOLDINGS LTD**

*Address:*

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*Shareholding : 2*

**120000 DEFERRED ORDINARY NON VOTING Shares held as at**

*Name:*

**31/03/2010  
SOTHERS HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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