



Companies House

**AR01** (ef)

**Annual Return**



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**X44VM59C**

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

*Company Number:* **02325172**

*Date of this return:* **31/03/2015**

*SIC codes:* **43210**  
**43220**

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

*Situation of Registered Office:* **PHOENIX HOUSE LAKESIDE DRIVE**  
**CENTRE PARK**  
**WARRINGTON**  
**ENGLAND**  
**WA1 1RX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR INBARAJ**

Surname: **RAJAKUMAR**

Former names:

Service Address: **STEWART HOUSE KENTON ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA3 9TU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL JAMES**

Surname: **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1956** Nationality: **BRITISH**

Occupation: **GROUP COMMERCIAL AND  
LEGAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP STANLEY**

*Surname:* **LAIDLAW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/07/1953** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

<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>			

<b>Class of shares</b>	<b>DEFERRED ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>120000</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>			

## 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 31/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **SOTHERS HOLDINGS LTD**

*Shareholding 2* : **120000 DEFERRED ORDINARY NON VOTING shares held as at the date of this return**  
*Name:* **SOTHERS HOLDINGS 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.