



Companies House

— for the record —

363a_(ef)

Annual Return



XFU0E69Z

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **SOUTHAMPTON FINANCE LIMITED**

Company Number: **03139111**

Company Details

Period Ending: **19/12/2008**

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

Principal Business Activities:

SIC codes:

6522

*Registered Office
Address:*

**FLEMING COURT LEIGH
ROAD
EASTLEIGH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO50 9PD**

*Register of
Members Address:*

**FLEMING COURT
LEIGH ROAD
EASTLEIGH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO50 9PD**

*Register of Debenture
Holders Address:*

**FLEMING COURT
LEIGH ROAD
EASTLEIGH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO50 9PD**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS NICOLA WHITE**

Address: **23 WOODLEA GARDENS
WEST END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 3GA**

Director 1 :

Name: **MR DAVID EVANS**

Address: **STEPPING STONE BOTLEY ROAD
HORTON HEATH
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 7DQ**

Date of Birth:

29/12/1959

Nationality:

British

Occupation:

MARQUEE MANUFACTURER

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	1000	GBP1000.000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 19/12/2008

Name:

ROSEMARY SUSAN DIAS

Address:

Shareholding 2:

500 ORDINARY Shares held as at 19/12/2008

Name:

DAVID EVANS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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