



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV2D23KW**

*Received for filing in Electronic Format on the: 30/09/2008*

*Company Name:* **SOUTHERN DELTA (UNLIMITED)**

*Company Number:* **03256853**

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### *Company Details*

*Period Ending:* **30/09/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**TRAFALGAR HOUSE 261  
ALCESTER ROAD SOUTH  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B14 6DT**

*Register of  
Members Address:*

**TRAFALGAR HOUSE  
261 ALCESTER ROAD  
SOUTH  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B14 6DT**

*Register of Debenture  
Holders Address:*

**TRAFALGAR HOUSE  
261 ALCESTER ROAD  
SOUTH  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B14 6DT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARJORIE MAY BRATT**

*Address:* **36 MONASTERY DRIVE  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B91 1DW**

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*Director 1 :*

*Name:* **MR ANDREW NIGEL  
KNIGHT**

*Address:* **23 ST AGNES ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B13 9PH**

*Date of Birth:*

**23/12/1956**

*Nationality:*

**British**

*Occupation:*

**MANAGER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>

*TOTALS*

**100**

**GBP100.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 30/09/2008**

*Name:*

**SOUTHERN METROPOLITAN (UNLIMITED)**

*Address:*

**TRAFALGAR HOUSE 261 ALCESTER ROAD SOUTH  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B14 6DT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2008**

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