



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **SOUTH INVEST GROUP LIMITED**

Company Number: **03589254**

Company Details

Period Ending: **29/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**YORK HOUSE 1
SEAGRAVE ROAD
LONDON
SW6 1RP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FULHAM MANAGEMENT
LIMITED**

Address: **YORK HOUSE 1 SEAGRAVE ROAD
FULHAM
LONDON
SW6 1RP**

Director 1 :

Name: **NADIM GEORGES HAKIM**

Address: **10 RUE ROBERT DE TRAZ
GENEVA
1206
SWITZERLAND
FOREIGN**

Date of Birth: **19/01/1958**

Nationality: **LEBANESE**

Occupation: **ADMINSTRATOR**

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	9850002	GBP9850002

TOTALS

9850002

GBP9850002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9850002 ORDINARY Shares held as at 29/06/2009

Name:

SOUTHERN FINANCIAL HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

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