



*Companies House*  
— for the record —

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

**Annual Return**



**XPA8AYBN**

*Received for filing in Electronic Format on the: 25/03/2008*

*Company Name:* **ASD PROPERTIES (SOUTHAMPTON) LIMITED**

*Company Number:* **03951139**

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### *Company Details*

*Period Ending:* **20/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**5 SAINT DENYS ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO17 2GN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELAINE HELEN SMITH**

*Address:* **49 SOUTHERN ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO30 3EW**

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*Director 1 :*

*Name:* **ANIL SINGH**

*Address:* **49 SOUTHERN ROAD  
WEST END  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO30 3EW**

*Date of Birth:*

**09/08/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**CO DIRECTOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 20/03/2008**

*Name:*

**ANIL SINGH**

*Address:*

**49 SOUTHERN ROAD  
WEST END SOUTHAMPTON  
SO30 3EW**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2008**

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