

#### **Annual Return**

Company Name: CAI (SOUTHERN) LTD

Company Number: 04469445

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Company Name: CAI (SOUTHERN) LTD

Company Number: 04469445

Date of this return: 21/06/2016

Sic Codes: **43290** 

Company Type: Private company limited by shares

Situation of 29 BEACON CLOSE AMESBURY NEAR SALISBURY WILTS

Registered Office: SP4 7EG

## Officers of the company

### Company Secretary 1

Type: Person
Full Forename(s): FREDERICK
Surname: WALLIS

Service Address: 94 LONDON ROAD AMESBURY

**SP4 7DY** 

Company Director 1

Type: Person

Full Forename(s): MR MICHAEL JOHN

Surname: WALLIS

Service Address: 29 BEACON CLOSE SALISBURY AMESBURY

**SP4 7EG** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/07/1971 Nationality: BRITISH

Occupation: CARPENTER

### **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## **Statement of Capital (Totals)**

Currency: **GBP** Total number of shares: 100

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORDINARY shares held as at the date of this return

Name: MICHAEL JOHN WALLIS

# **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

