



Companies House
— for the record —

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Annual Return



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Company Name: **SES SOUTHERN LIMITED**

Company Number: **04846835**

Company Details

Period Ending: **28/07/2009**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**FLEET HOUSE LEE
CIRCLE
LEICESTER
LE1 3QQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **UTE SUSE BALL**

Address: **60 SYCAMORE DRIVE
GROBY
LEICESTERSHIRE
LE6 0EW**

Director 1 :

Name: **JOHN RODERICK MURRAY** *Address:* **FLAT 1 26 SUMBURGH ROAD
LONDON
SW12 8AJ**

Date of Birth: **24/05/1960** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **GAVIN SLARK** *Address:* **10 ORCHARD WAY
BUBBENHALL
BUBBENHALL
WARWICKSHIRE
CV8 3JQ**

Date of Birth: **06/04/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: ANTHONY EDWARD SMITH Address: BONITA HOUSE 11 RISBORROW
CLOSE
ETWALL
DERBYSHIRE
DE65 6HY

Date of Birth: 18/02/1969 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
AUTHORISED ORDINARY SHARE2 CAPITAL		GBP2.00
TOTALS		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**2 AUTHORISED ORDINARY SHARE CAPITAL Shares held as at
28/07/2009**

Name: **BOXBROOK HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2009**

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