



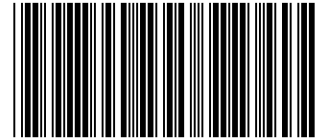
Companies House
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Annual Return

Company Name: **SES SOUTHERN LIMITED**

Company Number: **04846835**



XM5PE7PN

Received for filing in Electronic Format on the: **10/08/2005**

Company Details

Period Ending: **28/07/2005**

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

Principle Business Activities:

SIC Codes
2852

Registered Office:
Address:

**22 THE ROPEWALK
NOTTINGHAM
NG1 5DT**

Register of
Members Address:

**22 THE ROPEWALK
NOTTINGHAM
NG1 5DT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PIERRE BOLLU**

Address: **20 LIME GROVE AVENUE
CHILWELL
NOTTINGHAM NG9 4AR**

Director 1:

Name: **MR PIERRE BOLLU**
Date of Birth: **05/01/1950**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **20 LIME GROVE AVENUE
CHILWELL
NOTTINGHAM NG9 4AR**

Director 2:

Name: **MR ANTHONY EDWARD SMITH** Address: **278 HEANOR ROAD
ILKESTON
DERBYSHIRE DE7 8TG**
Date of Birth: **18/02/1969**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2005, 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 28/07/2005

Name: **BOXBROOK HOLDINGS LIMITED**

Address: **CATHEDRAL CHAMBERS
2 AMEN ALLEY
DERBY
DERBYSHIRE DE1 3GT**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **10/08/2005** Authenticated: **Yes (E/W)**