



*Companies House*  
— for the record —

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

**Annual Return**



**XO8TA736**

*Received for filing in Electronic Format on the:* **04/02/2009**

*Company Name:* **SOUTH CENTRAL LONDON LIMITED**

*Company Number:* **04992306**

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### *Company Details*

*Period Ending:* **11/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5540**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O CNG ASSOCIATES 87-  
89 SAFFRON HILL  
LONDON  
EC1N 8QU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN MICHAEL CULLEN**

*Address:* **FLAT 2 32 BURLINGTON ROAD  
LONDON  
SW6 4NS**

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*Director 1 :*

*Name:* **MARK OAKLEY**

*Address:* **262D WESTBOURNE PARK ROAD  
LONDON  
W11 1EL**

*Date of Birth:* **27/07/1965**    *Nationality:* **British**

*Occupation:* **P R CONSULTANT**

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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>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 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 11/12/2008**

*Name:*

**MARK OAKLEY**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 11/12/2008**

*Name:*

**IAN MICHAEL CULLEN**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 11/12/2008**  
**1 DISPOSED OF IN PERIOD ON 24/08/2008**

*Name:*

**PAUL WILDE**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 11/12/2008  
1 DISPOSED OF IN PERIOD ON 28/04/2008**

*Name:* **GREG OMANIAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/02/2009**

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