



Companies House

AR01 (ef)

Annual Return



X41JJTV

Received for filing in Electronic Format on the: **19/02/2015**

Company Name: **SOUTH CENTRAL LONDON LIMITED**

Company Number: **04992306**

Date of this return: **11/12/2014**

SIC codes: **56302**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O CNG ASSOCIATES
2 LONDON WALL BUILDINGS
LONDON WALL
LONDON
ENGLAND
EC2M 5UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN MICHAEL**

Surname: **CULLEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **OAKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1963** Nationality: **BRITISH**
Occupation: **P R CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK OAKLEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN MICHAEL CULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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