



Companies House
— for the record —

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Annual Return



XWJM5BS6

Received for filing in Electronic Format on the: 23/07/2009

Company Name: **CANON SOUTHWEST LIMITED**

Company Number: **05137264**

Company Details

Period Ending: **25/05/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**GRAFTON LODGE,
GRAFTON ROAD
WORTHING
WEST SUSSEX
BN11 1QR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **DAVID CRISPIN**

Address: **BLUHAZE 16 BROADPARK ROAD
LIVERMEAD
TORQUAY
TQ2 6TL**

Date of Birth: **13/02/1958**

Nationality: **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 25/05/2009

Name: **DAVID CRISPIN**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 25/05/2009

Name:

BRYAN SAXBY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

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