



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTHERN GT LIMITED**

Company Number: **05300084**

Date of this return: **30/11/2012**

SIC codes: **29100**
25990

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

Situation of Registered Office: **BASEPOINT BUSINESS CENTRE 1 WINNALL VALLEY ROAD**
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 0LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE GILLIAN**

Surname: **SOLLIS**

Former names:

Service Address: **17 WESTBURY COURT
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 0HN**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE GILLIAN**

Surname: **SOLLIS**

Former names:

Service Address: **17 WESTBURY COURT
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 0HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **SOLLIS**

Former names:

Service Address: **17 WESTBURY COURT
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 0HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLINE GILLIAN SOLLIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES SOLLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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