



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/06/2012**

Company Name: **SOUTHBANK UK LIMITED**

Company Number: **05474162**

Date of this return: **07/06/2012**

SIC codes: **70100**

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

Situation of Registered Office: **1 KIMPTON ROAD
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3LD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS GUY**

Surname: **FLANAGAN**

Former names:

Service Address: **10 COBDEN HILL
RADLETT
HERTS
WD7 7JR**

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

Date of Birth: **01/12/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EWAN ROYSTON**

Surname: **LLOYD BAKER**

Former names:

Service Address: **BEECHAM HOUSE
THE STREET WEST WINTERLOW
SALISBURY
WILTSHIRE
SP5 1RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1972** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **MAY**

Former names:

Service Address: **2 BELMONT WAY
CAMBERLEY
SURREY
GU15 2BH**

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

Date of Birth: **02/07/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200450276
		<i>Aggregate nominal value</i>	240090.055
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0002
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUALLY ELIGIBLE TO RECEIVE DIVIDENDS AND THE REPAYMENT OF CAPITAL AND REPRESENTS ONE VOTE AT THE SHAREHOLDERS' MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200450276
		<i>Total aggregate nominal value</i>	240090.055

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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 : **1200450276 ORDINARY shares held as at the date of this return**
Name: **SPECIALIST ENERGY GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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