



Companies House
— for the record —

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Annual Return



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Company Name: **SOUTHERN PACIFIC FINANCING 06-A PLC**

Company Number: **05578381**

Company Details

Period Ending: **29/09/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**7TH FLOOR PHOENIX
HOUSE
18 KING WILLIAM
STREET
LONDON
EC4N 7HE**

*Register of
Members Address:*

**PHOENIX HOUSE 18
KING WILLIAM
STREET
LONDON
EC4N 7HE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITA TRUST
SECRETARIES LIMITED**

Address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Director 1 :

Name: **MR DAVID ROSS BAKER**

Address: **NEWSTEADS BAKERS LANE
TOLLESHUNT MAJOR
ESSEX
CM9 8JS**

Date of Birth: **31/01/1967** *Nationality:* **BRITISH**

Occupation: **CORPORATE TRUSTEE**

Director 2 :

Name: **CAPITA TRUST CORPORATE
LIMITED**

Address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **CAPITA TRUST CORPORATE SERVICES LIMITED** Address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Date of Birth:

Nationality:

Occupation:

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49999 ORDINARY Shares held as at 29/09/2009

Name: **SOUTHERN PACIFIC FINANCING 06-A PARENT LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2009

Name:

CAPITA TRUST NOMINEES NO.1 LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2009**

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