



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB SOUTHERN LTD**

Company Number: **07325545**

Date of this return: **26/07/2011**

SIC codes: **4545**

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

Situation of Registered Office: **4 BROOKSIDE
GOSPORT
HAMPSHIRE
UNITED KINGDOM
PO13 0YS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BORTHWICK**

Former names:

Service Address: **4 BROOKSIDE
BRIDGEMARY
GOSPORT
HAMPSHIRE
PO13 0YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1964** *Nationality:* **BRITISH**
Occupation: **BATHROOM AND KITCHEN
FITTER**

Company Director 2

Type: **Person**

Full forename(s): **PAULA**

Surname: **BORTHWICK**

Former names:

Service Address: **4 BROOKSIDE
BRIDGEMARY
GOSPORT
HAMPSHIRE
PO13 0YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1964**

Nationality: **BRITISH**

Occupation: **NONE**

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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 26/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-07-26
1 shares transferred on 2010-07-26

Name: NORMAN YOUNGER

Shareholding 2 : 90 ORDINARY shares held as at 2011-07-26

Name: ANDREW BORTHWICK

Shareholding 3 : 10 ORDINARY shares held as at 2011-07-26

Name: PAULA BORTHWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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