



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTHERN TRACTORS LIMITED**

Company Number: **SC244135**

Date of this return: **18/02/2011**

SIC codes: **5274**

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

Situation of Registered Office: **226 KING STREET
CASTLE DOUGLAS
DG7 1DS**

Officers of the company

Company Secretary 1

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

Surname: **KELLY**

Former names:

Service Address: **12 CUMMERTREES
CUMMERTREES
ANNAN
DG12 5QD**

Company Director **1**

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

Surname: **WARDHAUGH**

Former names:

Service Address: **2 OLD SCHOOL COTTAGE
CLARENCEFIELD
DUMFRIES
DUMFRIES & GALLOWAY
DG1 4NF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/01/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 : **2 ORDINARY shares held as at 2011-02-18**
Name: **RICHARD WARDHAUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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