



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTHERN FILTERS (DORSET) LTD**

Company Number: **05215734**

Date of this return: **26/08/2012**

SIC codes: **32990**

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

Situation of Registered Office: **32 THE SQUARE
GILLINGHAM
DORSET
SP8 4AR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **SHERLOCK**

Former names:

Service Address: **THE HAVEN
BARKERS HILL, DONHEAD ST ANDREW
SHAFTESBURY
DORSET
SP7 9EB**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **SHERLOCK**

Former names:

Service Address: **THE HAVEN
BARKERS HILL, DONHEAD ST. ANDREW
SHAFTESBURY
DORSET
SP7 9EB**

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

Date of Birth: **23/10/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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

FULL VOTING RIGHTS AS SET OUT IN THE RTICLES OF ASSOCIATION.

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 26/08/2012 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: **KIM SHERLOCK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID SHERLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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