



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2010**

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Company Name: **STRATTON STREET TRUSTEES LIMITED**

Company Number: **02637522**

Date of this return: **14/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **LACON HOUSE
THEOBALDS ROAD
LONDON
WC1X 8RW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O NABARRO
1 SOUTH QUAY
VICTORIA QUAYS, WHARF STREET
SHEFFIELD
ENGLAND
S2 5SY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EPS SECRETARIES LIMITED**

*Registered or
principal address:* **LACON HOUSE THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8RW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2231995**

Company Director 1

Type: **Person**
Full forename(s): **JENNIFER ANN**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ALEXANDER**

Surname: **GREENSTREET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1961** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **CATHERINE MARY MORGAN**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1960** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): ANNE MARIE ALICE

Surname: WINTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/03/1972 Nationality: BRITISH

Occupation: SOLICITOR

Company Director 5

Type: **Corporate**
Name: MIKJON LIMITED

Registered or
principal address: LACON HOUSE THEOBALD'S ROAD
LONDON
UNITED KINGDOM
WC1X 8RW

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 2463842

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

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 14/08/2010 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 2010-08-14**
Name: **NABARRO LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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