



Companies House
— for the record —

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Annual Return



X94K80TV

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Company Name: **SATRA QUALITY ASSURANCE LIMITED**

Company Number: **02941713**

Company Details

Period Ending: **22/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WYNDHAM WAY
TELFORD WAY
KETTERING
NORTHANTS
NN16 8SD**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT GEOFFREY MORGAN** *Address:* **52 BELLE BAULK
TOWCESTER
NORTHAMPTONSHIRE
NN12 6YE**

Director 1 :

Name: **CATHERINE FRANCES
MARY ARMSTRONG** *Address:* **7 THE VALE
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 4SU**

Date of Birth: **02/06/1958** *Nationality:* **BRITISH** *Occupation:* **BUSINESS CENTRE
MANAGER**

Director 2 :

Name: **STEPHEN ETHERIDGE** *Address:* **THE PADOCK RINGSTEAD ROAD
GREAT ADDINGTON
KETTERING
NORTHAMPTONSHIRE
NN14 4BW**

Date of Birth: **21/01/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

<i>Name:</i>	ROBERT ARTHUR RANDOLPH GARFIT	<i>Address:</i>	MIDDLE COOMBE FARMHOUSE MIDDLE COOMBE, DONHEAD ST MARY SHAFTESBURY DORSET SP7 9LX
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<i>Date of Birth:</i>	09/08/1947	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	DIRECTOR
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Director 4 :

<i>Name:</i>	DR PAUL ARTHUR HARRIS	<i>Address:</i>	TURLE HOUSE NORTH STREET SOMERTON SOMERSET TA11 7NZ
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<i>Date of Birth:</i>	28/03/1950	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	PRODUCT DEVELOPMENT MANAGER
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Director 5 :

<i>Name:</i>	ROBERT GEOFFREY MORGAN	<i>Address:</i>	52 BELLE BAULK TOWCESTER NORTHAMPTONSHIRE NN12 6YE
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<i>Date of Birth:</i>	25/07/1953	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	FINANCE DIRECTOR AND SECRETARY
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Director 6 :

Name: **AUSTIN COLIN SIMMONS** *Address:* **54 BYRON STREET
BARWELL
LEICESTERSHIRE
LE9 8FD**

Date of Birth: *Nationality:* *Occupation:*
 19/09/1958 **BRITISH** **EXECUTIVE DIRECTOR**

Director 7 :

Name: **RICHARD HARRY TURNER** *Address:* **40 COPELANDS ROAD
DESBOROUGH
KETTERING
NORTHAMPTONSHIRE
NN14 2QF**

Date of Birth: *Nationality:* *Occupation:*
 07/11/1946 **BRITISH** **CHIEF EXECUTIVE**

Director 8 :

Name: **MR RONALD ERIC
WHITTAKER** *Address:* **8 BLACKBERRY CLOSE
KETTERING
NORTHAMPTONSHIRE
NN16 9JQ**

Date of Birth: *Nationality:* *Occupation:*
 12/10/1945 **BRITISH** **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/06/2008

Name: **SATRA TECHNOLOGY CENTRE**
Address: **SATRA HOUSE ROCKINGHAM ROAD**
KETTERING
NORTHAMPTONSHIRE
NN16 9JH

Authorisation

Authoriser Designation: **director** *Date Authorised:* **23/06/2008** *Authenticated:* **Yes (E/W)**