



Companies House
— for the record —

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Annual Return



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Company Name: **SATRA QUALITY ASSURANCE LIMITED**

Company Number: **02941713**

Company Details

Period Ending: **22/06/2009**

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

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: **MR 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 :

Name: **DR PAUL ARTHUR HARRIS**

Address: **TURLE HOUSE NORTH STREET
SOMERTON
SOMERSET
TA11 7NZ**

Date of Birth: **28/03/1950** *Nationality:* **British**

Occupation: **PRODUCT DEVELOPMENT
MANAGER**

Director 4 :

Name: **ROBERT GEOFFREY
MORGAN**

Address: **52 BELLE BAULK
TOWCESTER
NORTHAMPTONSHIRE
NN12 6YE**

Date of Birth: **25/07/1953** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR AND
SECRETARY**

Director 5 :

Name: **AUSTIN COLIN SIMMONS**

Address: **54 BYRON STREET
BARWELL
LEICESTERSHIRE
LE9 8FD**

Date of Birth: **19/09/1958** *Nationality:* **British**

Occupation: **EXECUTIVE DIRECTOR**

Director 6 :

Name: **RICHARD HARRY TURNER**

Address: **40 COPELANDS ROAD
DESBOROUGH
KETTERING
NORTHAMPTONSHIRE
NN14 2QF**

Date of Birth: **07/11/1946** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 7 :

Name: **DR RONALD ERIC
WHITTAKER**

Address: **8 BLACKBERRY CLOSE
KETTERING
NORTHAMPTONSHIRE
NN16 9JQ**

Date of Birth: **12/10/1945** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 8 :

Name: **MRS JILL WILLIAMS**

Address: **BLLENHEIM GLASTONBURY ROAD
MEARE
GLASTONBURY
SOMERSET
UNITED KINGDOM
BA6 9SN**

Date of Birth: **22/09/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 9 :

Name: **MR SIMON DAVID
BOTTERILL**

Address: **36 WOOD END LANE
PERTENHALL
BEDFORD
UNITED KINGDOM
MK44 2AS**

Date of Birth: **24/08/1957** *Nationality:* **British**

Occupation: **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 22/06/2009 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 22/06/2009

Name: **SATRA TECHNOLOGY CENTRE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

Authenticated: **Yes (E/W)**