



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2010**

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*Company Name:* **SATRA QUALITY ASSURANCE LIMITED**

*Company Number:* **02941713**

*Date of this return:* **22/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **WYNDHAM WAY  
TELFORD WAY  
KETTERING  
NORTHANTS  
NN16 8SD**

**Officers of the company**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON DAVID**  
*Surname:*                         **BOTTERILL**  
*Former names:*  
*Service Address:*                **36 WOOD END LANE**  
   **PERTENHALL**  
   **BEDFORD**  
   **BEDFORDSHIRE**  
   **UNITED KINGDOM**  
   **MK44 2AS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/08/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**  
*Surname:*                         **ETHERIDGE**  
*Former names:*  
*Service Address:*                **THE PADOCK RINGSTEAD ROAD**  
   **GREAT ADDINGTON**  
   **KETTERING**  
   **NORTHAMPTONSHIRE**  
   **NN14 4BW**

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

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

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DR PAUL ARTHUR**  
*Surname:*                        **HARRIS**  
*Former names:*  
*Service Address:*              **TURLE HOUSE**  
   **NORTH STREET**  
   **SOMERTON**  
   **SOMERSET**  
   **TA11 7NZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/03/1950**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **AUSTIN COLIN**  
*Surname:*                        **SIMMONS**  
*Former names:*  
*Service Address:*              **54 BYRON STREET**  
   **BARWELL**  
   **LEICESTERSHIRE**  
   **LE9 8FD**

*Country/State Usually Resident:*   **ENGLAND**

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

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **DR RONALD ERIC**  
*Surname:*                        **WHITTAKER**  
*Former names:*  
*Service Address:*              **8 BLACKBERRY CLOSE**  
   **KETTERING**  
   **NORTHAMPTONSHIRE**  
   **NN16 9JQ**

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

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

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MRS JILL**  
*Surname:*                        **WILLIAMS**  
*Former names:*  
*Service Address:*              **BLenheim**  
   **GLASTONBURY ROAD**  
   **MEARE GLASTONBURY**  
   **SOMERSET**  
   **BA6 9SN**

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

*Date of Birth:*   **22/09/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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

**1 ORDINARY Shares held as at 22/06/2010**

*Name:* **SATRA TECHNOLOGY CENTRE**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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