



Annual Return

Company Name: **SATRA QUALITY ASSURANCE LIMITED**

Company Number: **02941713**



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Company Name: **SATRA QUALITY ASSURANCE LIMITED**

Company Number: **02941713**

Date of this return: **22/06/2016**

Sic Codes: **74909**

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

Situation of **WYNDHAM WAY TELFORD WAY KETTERING NORTHANTS**

Registered Office: **NN16 8SD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR TIMOTHY JOHN**
Surname: **BLADES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR SIMON DAVID**
Surname: **BOTTERILL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR ROGER JOHN**
Surname: **DENTON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1967**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR STEPHEN**
Surname: **ETHERIDGE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR JOHN GILBERT**
Surname: **HOOKE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MR ANTONY JONATHAN**
Surname: **PERILLO**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1971**

Nationality: **NEW
ZEALAND**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full Forename(s): **MR AUSTIN COLIN**
Surname: **SIMMONS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1958**

Nationality: **BRITISH**

Occupation: **CHIEF
EXECUTIVE**

Company Director 8

Type: **Person**
Full Forename(s): **DR RONALD ERIC**
Surname: **WHITTAKER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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 the date of this return**
Name: **SATRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

