



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRADFORM (SOUTH WEST) LTD**

Company Number: **03479716**

Date of this return: **08/12/2015**

SIC codes: **41201**
42990

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

Situation of Registered Office: **ASTRAL HOUSE**
IMPERIAL WAY
WATFORD
HERTFORDSHIRE
WD24 4WW

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JEAN-PIERRE PIERRE**

Surname: **BONNET**

Former names:

Service Address: **FLAT 3 7 WEDDERBURN ROAD
LONDON
UNITED KINGDOM
NW3 5QS**

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

Date of Birth: ****/11/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER CARL**

Surname: **BRENNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER 1 SHARE			

Class of shares	PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50000 ORDINARY shares held as at the date of this return**
Name: **FIFEHEAD LIMITED**

Shareholding 2 : **50000 PREFERENCE shares held as at the date of this return**
Name: **FIFEHEAD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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