



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **R STRATTON (KNUTSFORD) LIMITED**

Company Number: **03493567**

Company Details

Period Ending: **16/01/2009**

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

Principal Business Activities:

SIC codes:

5010

5020

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 PENMAN WAY
GROVE PARK
LEICESTER
LEICESTERSHIRE
UK
LE19 1ST**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK GWILYM
CARPENTER**

Address: **THE ACORNS STATION ROAD
UPPER BROUGHTON
LEICESTERSHIRE
LE14 3BQ**

Director 1 :

Name: **MR MARK GWILYM
CARPENTER**

Address: **THE ACORNS STATION ROAD
UPPER BROUGHTON
LEICESTERSHIRE
LE14 3BQ**

Date of Birth:

31/01/1972

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **ROBERT HAROLD KURNICK** *Address:* **670 PLEASANT
BIRMINGHAM
MICHIGAN
USA
48009**

Date of Birth:

26/10/1961

Nationality:

Other

Occupation:

**EXECUTIVE VICE-
PRESIDENT**

Director 3 :

Name: **MR JEREMY RICHARD
MALLET**

Address: **ORCHARD HOUSE HOSE LANE
LONG CLAWSON
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4NQ**

Date of Birth:
21/08/1952

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **MR GERARD EDWARD
NIEUWENHUYS**

Address: **POPLARS FARM
LYDDINGTON
RUTLAND
LE15 9LU**

Date of Birth:
13/11/1960

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **GEOFFREY PAGE-MORRIS**

Address: **MILL FARM MAIN STREET
SLAWSTON
LEICESTER
UK
LE16 7UF**

Date of Birth:
07/06/1963

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 6 :

Name: **MR LAURENCE EDWARD
WILLIAM VAUGHAN**

Address: **THE OLD RECTORY RIDLINGTON
UPPINGHAM
RUTLAND
LEICESTERSHIRE
LE15 9AU**

Date of Birth: **23/05/1963**

Nationality: **British**

Occupation: **MANAGING 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	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 16/01/2009**

Name: **GUY SALMON LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

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