



Companies House
— for the record —

363a_(ef)

Annual Return



X6M25927

Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **STRAINSTALL UK LIMITED**

Company Number: **04042929**

Company Details

Period Ending: **04/04/2009**

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

Principal Business Activities:

SIC codes:

3320

7430

*Registered Office
Address:*

**FISHER HOUSE P O BOX 4
BARROW IN FURNESS
CUMBRIA
LA14 1HR**

*Register of
Members Address:*

**FISHER HOUSE P O
BOX 4
BARROW IN FURNESS
CUMBRIA
LA14 1HR**

*Register of Debenture
Holders Address:*

**FISHER HOUSE P O
BOX 4
BARROW IN FURNESS
CUMBRIA
LA14 1HR**

Details of Officers of the Company

Company Secretary 1:

Name: **JUSTIN JOHN BLAKENEY
TYLER**

Address: **LARKS HILL THE WARREN
EAST HORSLEY
SURREY
KT24 5RH**

Director 1 :

Name: **MATTHEW ANDERSON**

Address: **MEADOWSIDE HENLEY LANE
BOX
WILTSHIRE
SN13 8EL**

Date of Birth: **18/09/1966** *Nationality:* **British**

Occupation: **NONE**

Director 2 :

Name: **CHRISTOPHER CHARLES
CAWS**

Address: **BARS HILL HOUSE BATH ROAD
COWES
ISLE OF WIGHT
PO31 7QN**

Date of Birth: **20/02/1947** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **ADRIAN COVENTRY**

Address: **35 OXFORD STREET
COWES
ISLE OF WIGHT
PO31 8PT**

Date of Birth: **07/08/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR GARETH ANTHONY
JONES**

Address: **7 RICHMOND PARK
OTTERBOURNE
WINCHESTER
HANTS
UNITED KINGDOM
SO21 2DJ**

Date of Birth: **24/02/1977** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **JOZEF LAMBRECHTS**

Address: **NACHTEGALENDREEF 3
GROBBENDONK
2280
BELGIUM**

Date of Birth: **28/05/1954** *Nationality:* **Belgian**

Occupation: **DIRECTOR**

Director 6 :

Name: **RAYMOND EDWARD LEACH** *Address:* **54 PLACE ROAD
COWES
ISLE OF WIGHT
PO31 7UB**

Date of Birth: **23/08/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 7 :

Name: **KAREN LUCAS** *Address:* **CLATTERFORD LODGE 66
CLATTERFORD ROAD
NEWPORT
ISLE OF WIGHT
PO30 1NZ**

Date of Birth: **01/11/1968** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 8 :

Name: **DR ALAN OWENS** *Address:* **12 ENSIGN CLOSE
COWES
ISLE OF WIGHT
PO31 7UZ**

Date of Birth: **09/08/1945** *Nationality:* **British** *Occupation:* **TECHNICAL DIRECTOR**

Director 9 :

Name: **DAVID CHARLES SMITH**

Address: **38 KINROSS ROAD
TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 9BN**

Date of Birth: **02/06/1963**

Nationality: **British**

Occupation: **DIRECTOR**

Director 1 :

0

Name: **MATTHEW DAVID JOHN
SMITH**

Address: **7 KINGFISHER DRIVE
MIDSOMER NORTON
BATH
BANES
BA3 4PU**

Date of Birth: **19/09/1970**

Nationality: **British**

Occupation: **DIRECTOR**

Director 1 :

1

Name: **ALEXANDER GLENN
THOMAS**

Address: **ACORNS CHURCH ROAD BINSTAD
RYDE
ISLE OF WIGHT
PO33 3SY**

Date of Birth: **03/08/1948**

Nationality: **British**

Occupation: **DIRECTOR**

Director 1 :

2

Name: **DAVID CHRISTOPHER
HOWARD VODDEN**

Address: **5 BUTTS ROAD
HAYLANDS
RYDE
ISLE OF WIGHT
PO33 3JH**

Date of Birth: **21/12/1947** 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 04/04/2009 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 04/04/2009

Name: **STRAINSTALL GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

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