



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **STRAINSTALL UK LIMITED**

Company Number: **04042929**

Date of this return: **04/04/2010**

SIC codes: **3320**
7430

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

Situation of Registered Office: **FISHER HOUSE**
PO BX 4
BARROW IN FURNESS
CUMBRIA
LA14 1HR

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JUSTIN JOHN BLAKENEY**

Surname: **TYLER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR ADRIAN**

Surname: **COVENTRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARETH ANTHONY**
Surname: **JONES**
Former names:
Service Address: **7 RICHMOND PARK
OTTERBOURNE
WINCHESTER
HANTS
UNITED KINGDOM
SO21 2DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOZEF MARIA ELISABETH**
Surname: **LAMBRECHTS**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **28/05/1954** *Nationality:* **BELGIAN**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR RAYMOND EDWARD**
Surname: **LEACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS KAREN**
Surname: **LUCAS**

Former names:

Service Address: **CLATTERFORD LODGE**
 66 CLATTERFORD ROAD
 NEWPORT
 ISLE OF WIGHT
 PO30 1NZ

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

Date of Birth: **01/11/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DR ALAN**

Surname: **OWENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1945** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **MR MATTHEW DAVID JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **SWABY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **11**

Type: **Person**
Full forename(s): **MR ALEXANDER GLENN**
Surname: **THOMAS**
Former names:
Service Address: **ACORNS CHURCH ROAD**
 BINSTEAD
 RYDE
 ISLE OF WIGHT
 PO33 3SY

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

Date of Birth: **03/08/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **12**

Type: **Person**
Full forename(s): **MR DAVID CHRISTOPHER HOWARD**
Surname: **VODDEN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ARTICLES OF ASSOCIATION. THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 SHALL APPLY TO THE COMPANY IN RELATION TO:- DIVIDENDS, REDEMPTION OF SHARES, RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING UP AND VOTING WITH THE FOLLOWING EXCEPTIONS: 'PROCEEDINGS AT GENERAL MEETINGS': ARTICLE 7. "A POLL MAY BE DEMANDED AT ANY GENERAL MEETING BY THE CHAIRMAN OR BY ANY MEMBER PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE. REGULATION 46 SHALL BE MODIFIED ACCORDINGLY."; ARTICLE 8.1. "A PROXY SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS AND REGULATION 54 SHALL BE MODIFIED ACCORDINGLY."		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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 04/04/2010

Name: **STRAINSTALL GROUP LTD**

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.