



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3ZKB2ZV**

*Received for filing in Electronic Format on the:* 09/09/2008

*Company Name:* **STRUTTERS LIMITED**

*Company Number:* **04066929**

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### *Company Details*

*Period Ending:* **07/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FINSGATE 5-7  
CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CITY SECRETARIES LIMITED**      *Address:* **FINSGATE 5-7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

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*Director 1 :*

*Name:* **CITY DIRECTORS LIMITED**      *Address:* **FINSGATE 5-7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

*Date of Birth:*

*Nationality:*

*Occupation:*

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 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 07/09/2008**

*Name:*

**ALLBEST NOMINEES LIMITED**

*Address:*

**FINSGATE, 5-7 CRANWOOD STREET,  
LONDON  
EC1V 9EE**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 07/09/2008**

**1 DISPOSED OF IN PERIOD ON 02/01/2008**

*Name:*

**CAPITAL NOMINEES LIMITED**

*Address:*

**FIRST FLOOR, 41 CHARLTON STREET  
LONDON  
NW1 1JD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2008**

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