



Companies House
— for the record —

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Annual Return



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Company Name: **STRATTON PARK TWO LIMITED**

Company Number: **05375862**

Company Details

Period Ending: **25/02/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**C/O TAYGROUP LTD
MARKET GARDEN ROAD
STRATTON BUSINESS
PARK
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM
SG18 8QB**

*Register of
Members Address:*

**C/O TAYGROUP LTD
MARKET GARDEN
ROAD STRATTON
BUSINESS PARK
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM
SG18 8QB**

*Register of Debenture
Holders Address:*

**C/O TAYGROUP LTD
MARKET GARDEN
ROAD STRATTON
BUSINESS PARK
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM
SG18 8QB**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN KEITH WRIGHT**

Address: **THE LAURELS CHAPEL ROAD
COCKFIELD
BURY ST EDMUNDS
SUFFOLK
IP30 0HE**

Director 1 :

Name: **LLOYD PAUL DENNAFORD**

Address: **1 LYNDHURST AVENUE
PINNER
MIDDLESEX
HA5 3UZ**

Date of Birth: **09/12/1970**

Nationality: **BRITISH**

Occupation: **OPS DIRECTOR**

Director 2 :

Name: **JONATHAN KEITH WRIGHT**

Address: **THE LAURELS CHAPEL ROAD
COCKFIELD
BURY ST EDMUNDS
SUFFOLK
IP30 0HE**

Date of Birth: **26/11/1973**

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	1138240	GBP1138240
<i>TOTALS</i>		
	1138240	GBP1138240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1138240 ORDINARY Shares held as at 25/02/2009

Name: **THE JOLLY BIGSHED COMPANY LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

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