



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **STRATTON PARK TWO LIMITED**

Company Number: **05375862**

Date of this return: **25/02/2010**

SIC codes: **9999**

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

Situation of Registered Office: **C/O TAYGROUP LTD MARKET GARDEN ROAD
STRATTON BUSINESS PARK
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM
SG18 8QB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JONATHAN KEITH**

Surname: **WRIGHT**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR LLOYD PAUL**

Surname: **DENNAFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **OPS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN KEITH**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1138240
		<i>Aggregate nominal value</i>	1138240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1138240
		<i>Total aggregate nominal value</i>	1138240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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

1138240 ORDINARY Shares held as at 25/02/2010

Name: **THE JOLLY BIGSHED COMPANY 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.