



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XGB05DOU

*Received for filing in Electronic Format on the: 29/09/2009*

*Company Name:* STRATHMORE ACCOUNTANTS LIMITED

*Company Number:* 06364294

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*Company Details*

*Period Ending:* 07/09/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7412

*Registered Office  
Address:*

3RD FLOOR, IVY MILL,  
CROWN STREET  
FAILSWORTH  
MANCHESTER  
LANCASHIRE  
M35 9BG

*Register of  
Members Address:*

3RD FLOOR, IVY MILL,  
CROWN STREET  
FAILSWORTH  
MANCHESTER  
LANCASHIRE  
M35 9BG

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN MARTIN HOLT**

*Address:* **18 HUTCHINSON ROAD  
NORDEN  
ROCHDALE  
LANCASHIRE  
OL11 5TX**

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*Director 1 :*

*Name:* **JOHN MARTIN HOLT**

*Address:* **18 HUTCHINSON ROAD  
NORDEN  
ROCHDALE  
LANCASHIRE  
OL11 5TX**

*Date of Birth:* **13/03/1954**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **DAVID JOHNSON**

*Address:* **4 BOWER GARDENS  
STALYBRIDGE  
CHESHIRE  
SK15 2UY**

*Date of Birth:* **02/05/1960**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

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Director 3 :

Name: PAUL JOHNSON

Address: 57 FIELD LANE  
FRIMLEY  
CAMBERLEY  
SURREY  
GU16 8JZ

Date of Birth: 21/07/1969 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 07/09/2009**

Name: JOHN MARTIN HOLT

Address:

*Shareholding 2:*

**50 ORDINARY Shares held as at 07/09/2009**

*Name:*

**DAVID JOHNSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2009**

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