Companies House
—— *for the record* ——

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Annual Return

XRNHX35X

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **STRATHMORE ACCOUNTANTS LIMITED**

Company Number: **06364294**

Company Details

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

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

Pricipal Business Activities:

SIC codes:

7412

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
3RD FLOOR IVY MILL CROWN STREET FAILSWORTH MANCHESTER LANCASHIRE UNITED KINGDOM M35 9BG	**3RD FLOOR IVY MILL CROWN STREET FAILSWORTH MANCHESTER LANCASHIRE UNITED KINGDOM M35 9BG**	

Details of Officers of the Company

Company Secretary]:

Name: **JOHN MARTIN HOLT**   *Address:* **18 HUTCHINSON ROAD**
NORDEN
ROCHDALE
LANCASHIRE
OL11 5TX

Director] :

Name: **JOHN MARTIN HOLT**   *Address:* **18 HUTCHINSON ROAD**
NORDEN
ROCHDALE
LANCASHIRE
OL11 5TX

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

Director 2 :

Name: **DAVID JOHNSON**   *Address:* **4 BOWER GARDENS**
STALYBRIDGE
CHESHIRE
SK15 2UY

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

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**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

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:
50 ORDINARY Shares held as at 07/09/2008

Name: **JOHN MARTIN HOLT**

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

Shareholding 2:

50 ORDINARY Shares held as at 07/09/2008

Name: **DAVID JOHNSON**

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

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **15/09/2008**   *Authenticated:* **Yes (E/W)**