



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/03/2008**

Company Name: **STRADA DEVELOPMENTS LIMITED**

Company Number: **SC235707**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 GARBETT ROAD
KIRKTON CAMPUS
LIVINGSTON
SCOTLAND
EH54 7DL**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES JOHN JORDAN**

Address: **GROSVENOR HOUSE 2 CHURCH LANE
STANFORD ON AVON
NR RUGBY
NORTHAMPTON
NN6 6JP**

Director 1 :

Name: **THOMAS CRAWFORD
COPSTICK**

Address: **227 B GLASGOW ROAD
RALSTON
PAISLEY
RENFREWSHIRE
SCOTLAND
PA1 3JR**

Date of Birth:

11/06/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR KEITH RICHARD
DOUGLAS**

Address: **17 PELSTREAM AVENUE
STIRLING
SCOTLAND
UNITED KINGDOM
FK7 0BE**

Date of Birth:

05/10/1968

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **STEVEN FOWLER**

Address: **31 BIG BRIGS WAY
NEWTONGRANGE MIDLOTHIAN
EH22 4DG**

Date of Birth: **25/08/1972**

Nationality: **BRITISH**

Occupation: **REGIONAL COMMERCIAL
DIRECTOR**

Director 4 :

Name: **MR DAVID GAFFNEY**

Address: **11 DOONFOOT GARDENS
EAST KILBRIDE
SOUTH LANARKSHIRE
G74 4XF**

Date of Birth: **10/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR DAVID JONATHAN
KNIGHT**

Address: **24 MARGARET ROSE CRESCENT
EDINBURGH
EH10 7EZ**

Date of Birth: **24/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **JOANNE MAY MACLEOD** Address: **23/3 SILVERMILLS
EDINBURGH
SCOTLAND
EH3 5BF**

Date of Birth: **01/06/1976** Nationality: **BRITISH** Occupation: **REGIONAL FINANCE
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>
Other	500	GBP500.00
Other	500	GBP500.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 'A' ORDINARY Shares held as at 01/03/2008

Name: **BETT LIMITED**
Address: **ARGYLL COURT THE CASTLE BUSINESS PARK
STIRLING
SCOTLAND
FK9 4TT**

Shareholding 2:

500 'B' ORDINARY Shares held as at 01/03/2008

Name:

TAYLOR WIMPEY DEVELOPMENTS LIMITED

Address:

ST DAVID'S COURT UNION STREET

WOLVERHAMPTON

WEST MIDLANDS

ENGLAND

WV1 3JE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/03/2008**

Authenticated: **Yes (SC)**