



Companies House

— for the record —

363a (ef)

Annual Return



X42S2805

Received for filing in Electronic Format on the: 09/03/2009

Company Name: **STRADA DEVELOPMENTS LIMITED**

Company Number: **SC235707**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN RICHARD CLAPHAM** *Address:* **HOMESTEAD SCOTLAND STREET
STOKE BY NAYLAND
COLCHESTER
ESSEX
CO6 4QF**

Director 1 :

Name: **WILLIAM RAE BURNS** *Address:* **24 BARNTON GROVE
BARNTON
EDINBURGH
EH4 6EJ**

Date of Birth: **02/01/1964** *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: **ANGUS MACLEOD**

Address: **81 FERENEZE AVENUE
CLARKSTON
GLASGOW
G76 7RX**

Date of Birth: **04/09/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>
'A' ORDINARY	500	GBP500.00
'B' ORDINARY	500	GBP500.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009

Name: **GLADEDAL (NORTHERN DIVISION) LIMITED**

Address:

Shareholding 2:

500 'B' ORDINARY Shares held as at 01/03/2009

Name:

TAYLOR WIMPEY DEVELOPMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/03/2009**

Authenticated: **Yes (SC)**