



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2011**

Company Name: **STRATA TECHNOLOGY LIMITED**

Company Number: **03574225**

Date of this return: **03/06/2011**

SIC codes: **1120**
7430

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

Situation of Registered Office: **STRATA HOUSE**
BATAVIA ROAD
SUNBURY ON THAMES
MIDDLESEX
TW16 5LR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR JOHN**

Surname: **HESKETH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR JOHN DAVID**

Surname: **BASSETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/02/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR JOHN**

Surname: **HESKETH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1956** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR ANDREW JAMES**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1948** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **4**

Type: **Person**
Full forename(s): **ANDRE BERNARD**

Surname: **VAN DAELE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1978** Nationality: **BELGIAN**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1779
		<i>Aggregate nominal value</i>	1779
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A-SHARES: A) CONFER THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; B) ENTITLE THE HOLDER TO ANY DIVIDEND DISTRIBUTED BY THE COMPANY PRORATA ACCORDING TO THE NUMBER OF SHARES OF EITHER CLASS (A AND B) THEY HOLD; C) ENTITLE THE HOLDER TO A PORTION OF THE PROCEEDS OF ANY DISTRIBUTION (INCLUDING A SALE OR A WINDING UP) PRORATA ACCORDING TO THE NUMBER OF SHARES OF EITHER CLASS (A AND B) THEY HOLD; D) ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	92721
		<i>Aggregate nominal value</i>	92721
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B-SHARES: A) CONFER NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES ANY RESOLUTION DIRECTLY OR ADVERSELY MODIFYING OR ABROGATING ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED TO THE B ORDINARY SHARES, IN WHICH CASE THE HOLDERS THEREOF SHALL ONLY BE ENTITLED TO VOTE AT THE RELEVANT MEETING IN RESPECT OF SUCH RESOLUTION OR RESOLUTIONS. B) ENTITLE THE HOLDER TO ANY DIVIDEND DISTRIBUTED BY THE COMPANY PRORATA ACCORDING TO THE NUMBER OF SHARES OF EITHER CLASS (A AND B) THEY HOLD; C) ENTITLE THE HOLDER TO A PORTION OF THE PROCEEDS OF ANY DISTRIBUTION (INCLUDING A SALE OR A WINDING UP) PRORATA ACCORDING TO THE NUMBER OF SHARES OF EITHER CLASS (A AND B) THEY HOLD; D) ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	94500
		<i>Total aggregate nominal value</i>	94500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 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 : **5951 ORDINARY B shares held as at 2011-06-03**

Name: **DAVID EVANS**

Shareholding 2 : **49 ORDINARY A shares held as at 2011-06-03**

Name: **MICHAEL JOHN OWEN**

Shareholding 3 : **4 ORDINARY A shares held as at 2011-06-03**

Name: **J J JOYCE**

Shareholding 4 : **1 ORDINARY A shares held as at 2011-06-03**

Name: **RICHARD PETER DAVID NORMAN**

Shareholding 5 : **13846 ORDINARY B shares held as at 2011-06-03**

Name: **JOHN DAVID BASSETT**

Shareholding 6 : **29 ORDINARY A shares held as at 2011-06-03**

Name: **BRIAN EDWARD CARTER**

Shareholding 7 : **9450 ORDINARY B shares held as at 2011-06-03**

Name: **GRAHAM JOHN FITZWATER**

Shareholding 8 : **131 ORDINARY A shares held as at 2011-06-03**

Name: **GRAHAM JOHN FITZWATER**

Shareholding 9 : **580 ORDINARY A shares held as at 2011-06-03**

Name: **TREVOR JOHN HESKETH**

Shareholding 10 : **8288 ORDINARY B shares held as at 2011-06-03**

Name: **A J HIGGINS**

Shareholding 11 : **2 ORDINARY A shares held as at 2011-06-03**

Name: **P HURMAN**

Shareholding 12 : **81 ORDINARY A shares held as at 2011-06-03**

Name: **CHRISTOPHER DAVID LINFORD**

Shareholding 13 : **8 ORDINARY A shares held as at 2011-06-03**

Name: M WEST

Shareholding 14 : 198 ORDINARY B shares held as at 2011-06-03
Name: P HURMAN

Shareholding 15 : 3626 ORDINARY B shares held as at 2011-06-03
Name: P M FISHER

Shareholding 16 : 49 ORDINARY A shares held as at 2011-06-03
Name: DAVID EVANS

Shareholding 17 : 11471 ORDINARY B shares held as at 2011-06-03
Name: TREVOR JOHN HESKETH

Shareholding 18 : 3111 ORDINARY B shares held as at 2011-06-03
Name: BRIAN EDWARD CARTER

Shareholding 19 : 45 ORDINARY A shares held as at 2011-06-03
Name: P M FISHER

Shareholding 20 : 49 ORDINARY A shares held as at 2011-06-03
Name: DAVID GARY FIELD

Shareholding 21 : 581 ORDINARY A shares held as at 2011-06-03
Name: JOHN DAVID BASSETT

Shareholding 22 : 44 ORDINARY A shares held as at 2011-06-03
Name: A J HIGGINS

Shareholding 23 : 992 ORDINARY B shares held as at 2011-06-03
Name: PETER JOHN APPLEBY

Shareholding 24 : 992 ORDINARY B shares held as at 2011-06-03
Name: M WEST

Shareholding 25 : 49 ORDINARY A shares held as at 2011-06-03
Name: PETER GEORGE COOPER

Shareholding 26 : 551 ORDINARY B shares held as at 2011-06-03
Name: J J JOYCE

Shareholding 27 : 6657 ORDINARY B shares held as at 2011-06-03
Name: ALAN ROGER GOSLING

Shareholding 28 : 2529 ORDINARY B shares held as at 2011-06-03

Name: **DAVID JOHN UNDERWOOD**

Shareholding 29 : **43 ORDINARY A shares held as at 2011-06-03**
Name: **ALAN ROGER GOSLING**

Shareholding 30 : **8 ORDINARY A shares held as at 2011-06-03**
Name: **PETER JOHN APPLEBY**

Shareholding 31 : **26 ORDINARY A shares held as at 2011-06-03**
Name: **DAVID JOHN UNDERWOOD**

Shareholding 32 : **5951 ORDINARY B shares held as at 2011-06-03**
Name: **DAVID GARY FIELD**

Shareholding 33 : **5951 ORDINARY B shares held as at 2011-06-03**
Name: **MICHAEL JOHN OWEN**

Shareholding 34 : **99 ORDINARY B shares held as at 2011-06-03**
Name: **RICHARD PETER DAVID NORMAN**

Shareholding 35 : **5951 ORDINARY B shares held as at 2011-06-03**
Name: **PETER GEORGE COOPER**

Shareholding 36 : **7107 ORDINARY B shares held as at 2011-06-03**
Name: **CHRISTOPHER DAVID LINFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.