



Companies House
— for the record —

363a^(ef)

Annual Return



XNN98AZX

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Company Name: **SATRA**

Company Number: **00153475**

Company Details

Period Ending: **22/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7310

*Registered Office
Address:*

**WYNDHAM WAY
TELFORD WAY
KETTERING
NORTHANTS
NN16 8SD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **CATHERINE FRANCES
MARY ARMSTRONG**

Address: **7 THE VALE
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 4SU**

Date of Birth: **02/06/1958** *Nationality:* **British**

Occupation: **BUSINESS CENTRE
MANAGER**

Director 2 :

Name: **MR STEPHEN ETHERIDGE**

Address: **THE PADOCK RINGSTEAD ROAD
GREAT ADDINGTON
KETTERING
NORTHAMPTONSHIRE
NN14 4BW**

Date of Birth: **21/01/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **DR PAUL ARTHUR HARRIS**

Address: **TURLE HOUSE NORTH STREET
SOMERTON
SOMERSET
TA11 7NZ**

Date of Birth: **28/03/1950** *Nationality:* **British**

Occupation: **PRODUCT DEVELOPMENT
MANAGER**

Director 4 :

Name: **ROBERT GEOFFREY
MORGAN**

Address: **52 BELLE BAULK
TOWCESTER
NORTHAMPTONSHIRE
NN12 6YE**

Date of Birth: **25/07/1953** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR &
SECRETARY**

Director 5 :

Name: **AUSTIN COLIN SIMMONS**

Address: **54 BYRON STREET
BARWELL
LEICESTERSHIRE
LE9 8FD**

Date of Birth: **19/09/1958** *Nationality:* **British**

Occupation: **EXECUTIVE DIRECTOR**

Director 6 :

Name: **RICHARD HARRY TURNER**

Address: **40 COPELANDS ROAD
DESBOROUGH
KETTERING
NORTHAMPTONSHIRE
NN14 2QF**

Date of Birth: **07/11/1946** *Nationality:* **British**

Occupation: **DEPUTY CHIEF EXECUTIVE**

Director 7 :

Name: **DR RONALD ERIC
WHITTAKER**

Address: **8 BLACKBERRY CLOSE
KETTERING
NORTHAMPTONSHIRE
NN16 9JQ**

Date of Birth: **12/10/1945** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 8 :

Name: **MRS JILL WILLIAMS**

Address: **BLLENHEIM GLASTONBURY ROAD
MEARE
GLASTONBURY
SOMERSET
UNITED KINGDOM
BA6 9SN**

Date of Birth: **22/09/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 9 :

Name: **MR SIMON DAVID
BOTTERILL**

Address: **36 WOOD END LANE
PERTENHALL
BEDFORD
UNITED KINGDOM
MK44 2AS**

Date of Birth: **24/08/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

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