

# **AR01** (ef)

#### **Annual Return**

13/12/2011



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Company Name: STRAND CARDS LIMITED

*Company Number:* **00451219** 

Date of this return: 30/11/2011

*SIC codes:* **74990** 

Company Type: Private company limited by shares

 $Situation\ of\ Registered$ 

Office:

C/O CLINTON CARDS

THE CRYSTAL BUILDING

LANGSTON ROAD LOUGHTON

ESSEX IG10 3TH

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): PAUL NEIL

Surname: SALADOR

Former names:

Service Address recorded as Company's registered office

Company Director	1
Type: Full forename(s):	Person MR CLINTON STUART
Surname:	LEWIN
Former names:	
	as Company's registered office
Date of Birth: 12/08/1961	sident: UNITED KINGDOM  Nationality: BRITISH
Occupation: DIRECTOR	·
Company Director	2
Type: Full forename(s):	Person MR DONALD JOHN
Surname:	LEWIN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Res	sident: UNITED KINGDOM
Date of Birth: 11/06/1933 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 3

Type: Person

Full forename(s): MR PAUL NEIL

Surname: SALADOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/05/1966 Nationality: BRITISH

Occupation: ACCOUNTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2910
Currency	GBP	Aggregate nominal value	2910
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND VOTE AT ANY GENERAL MEETING OF THE COMPANY

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	2910	
		Total aggregate nominal value	2910	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2910 ORDINARY shares held as at the date of this return

Name: CLINTONS CARD SERVICES LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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