



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/12/2008**

Company Name: **STRETTON FINANCE LIMITED**

Company Number: **00979635**

Company Details

Period Ending: **09/11/2008**

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

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 AUSTIN MEWS
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 5HN**

Details of Officers of the Company

Company Secretary 1:

Name: **JUNE HICKEY**

Address: **3 CHESHAM ROAD
ASHLEY GREEN
CHESHAM
BUCKINGHAMSHIRE
HP5 3PQ**

Director 1 :

Name: **MR CLIVE OLIVER TRAVERS** *Address:* **THORNE BARTON HALL ASHLEY
GREEN
CHESHAM
BUCKINGHAMSHIRE
HP5 3PQ**

Date of Birth: **21/03/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 09/11/2008

Name:

COUNTERPOINT LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

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