



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/10/2012**

**X1IWFBMG**

*Company Name:* **STRAND SYSTEMS LIMITED**

*Company Number:* **02144864**

*Date of this return:* **30/09/2012**

*SIC codes:* **43999**  
**80200**  
**25990**

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

*Situation of Registered Office:* **7 BOURNE COURT, SOUTHEND ROAD**  
**WOODFORD GREEN**  
**ESSEX**  
**IG8 8HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID CHARLES**

*Surname:* **HAMMOND**

*Former names:*

*Service Address:* **PUDDLEDOCK BARN  
CLAYHALL LANE ACTON  
SUDBURY  
SUFFOLK  
CO10 0AQ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STUART**

*Surname:*                **CAMPBELL TODD**

*Former names:*

*Service Address:*        **FOX COTTAGE  
LAWSHALL  
BURY ST. EDMUNDS  
SUFFOLK  
IP29 4QD**

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

*Date of Birth:*    **18/12/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID CHARLES**

*Surname:* **HAMMOND**

*Former names:*

*Service Address:* **PUDDLEDOCK BARN  
CLAYHALL LANE ACTON  
SUDBURY  
SUFFOLK  
CO10 0AQ**

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

*Date of Birth:* **11/03/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**FULL VOTING RIGHTS, INCLUDING AS RESPECTS DIVIDENDS AND CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **STUART CAMPBELL-TODD**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DOTESIO-EYERS**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CHARLES HAMMOND**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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