



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XX0F5OZ1

Received for filing in Electronic Format on the: 10/11/2010

---

*Company Name:* **Strand Systems Limited**

*Company Number:* **02144864**

*Date of this return:* **30/09/2010**

*SIC codes:* **4525**

*Principal activity description:* **Other special trades construction**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HAMMOND**

*Former names:*

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

---

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART**

*Surname:*                           **CAMPBELL-TODD**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Company Director* 2

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

*Surname:* **HAMMOND**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*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 30/09/2010 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* : 45 ORDINARY shares held as at 2010-09-30  
*Name:* STUART CAMPBELL-TODD

*Shareholding 2* : 10 ORDINARY shares held as at 2010-09-30  
*Name:* DOTESIO-EYERS

*Shareholding 3* : 45 ORDINARY shares held as at 2010-09-30  
*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.