



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRAND SYSTEMS LIMITED**

Company Number: **02144864**

Date of this return: **30/09/2015**

SIC codes: **25990**
43999
80200

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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: **WILLIAM 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.