

363a(ef)

Annual Return

Company Name:

STRAND BUSINESS SYSTEMS LIMITED

Company Number:

02231204

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Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

DORIC HOUSE 132 STATION ROAD NORTH CHINGFORD

LONDON E4 6AB At Registered Office

Not Applicable

Details of Officers of the Company

Director 1:

Name:

MR DALE PAUL GOULD

Address:

14 INKS GREEN

Date of Birth:
Nationality:

30/08/1956 BRITISH HIGHAMS PARK

Occupation:

COMPUTER CONSULTANT

LONDON E49EL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 25 GBP25

NON VOTING 50 GBP50

TOTALS 75 GBP75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 30/09/2007

Name: DALE PAUL GOULD

Address: 542 CHIGWELL ROAD

WOODFORD GREEN ESSEX IG8 8PA

Shareholding 2:

50 NON VOTING Shares held as at 30/09/2007

Name: DALE PAUL GOULD

Address: 542 CHIGWELL ROAD

WOODFORD GREEN ESSEX IG8 8PA

Shareholding 3:

0 ORDINARY Shares held as at 30/09/2007

25 Disposed of in period on 31/05/2006

Name: ANDREW RONALD HOME

Address: 2 CHAFFORD WAY

LITTLE HEATH ROMFORD

ESSEX RM6 5DP

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 04/02/2008 Authenticated: Yes (E/W)