



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2012**

X1JM10DN

Company Name: **STRAND ELECTORAL MANAGEMENT SERVICES LIMITED**

Company Number: **02231204**

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

SIC codes: **63990**

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

Situation of Registered Office: **IDOX PLC 2ND FLOOR
CHANCERY EXCHANGE 10 FURNIVAL STREET
LONDON
UK
UNITED KINGDOM
EC4A 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANE**

Surname: **MACKIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM SOMERVILLE**

Surname: **EDMONDSON**

Former names:

Service Address: **21
CROMWELL ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 1JH**

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

Date of Birth: **13/02/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD GRAHAM QUINTON**

Surname: **KELLETT-CLARKE**

Former names:

Service Address: **3 ST. LUKE'S MEWS
NOTTING HILL
LONDON
ENGLAND
W11 1BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	OTHER	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTE IS ATTACHED TO THIS CLASS OF SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

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

<i>Shareholding 1</i>	: 50 OTHER shares held as at the date of this return
<i>Name:</i>	IDOX PLC
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	IDOX PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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