



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02231204**

Date of this return: **30/09/2013**

SIC codes: **63990**

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

Situation of Registered Office: **2ND FLOOR
CHANCERY EXCHANGE 10 FURNIVAL STREET
LONDON
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 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 30/09/2013 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.