



Companies House
— for the record —

363a_(ef)

Annual Return



XZXWIZNT

Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **STRAIGHTPRIDE LIMITED**

Company Number: **03355290**

Company Details

Period Ending: **17/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CENTRAL HOUSE 124
HIGH STREET
HAMPTON HILL
MIDDLESEX
TW12 1NS**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK CHARLES BISPHAM**

Address: **40 LATEWARD ROAD
BRENTFORD
MIDDLESEX
TW8 0PL**

Company Secretary 2:

Name: **WILSONS (COMPANY
SECRETARIES) LIMITED**

Address: **STEYNINGS HOUSE SUMMERLOCK
APPROACH
SALISBURY
WILTSHIRE
SP2 7RJ**

Director 1 :

Name: **PETER JOHN LINACRE**

Address: **11 GLAMORGAN ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4HS**

Date of Birth:

20/02/1956

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SIMON TIMOTHY WOOD** Address: **THE OLD MALTHOUSE CHURCH
STREET
DEDDINGTON
OXFORDSHIRE
OX15 0TG**

Date of Birth: **26/03/1952** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	900	GBP900
<i>TOTALS</i>	900	GBP900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **900 ORDINARY Shares held as at 17/04/2008**

Name: **THOMAS AND CARTER LIMITED**
Address: **CENTRAL HOUSE 124 HIGH STREET
HAMPTON HILL
MIDDLESEX
TW12 1NS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2008**

Authenticated: **Yes (E/W)**