



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **STRUCTURAL CONDITIONING LTD.**

Company Number: **03553378**

Company Details

Period Ending: **27/04/2008**

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

Principal Business Activities:

SIC codes:

4525

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CONCORDE HOUSE,
CONCORDE WAY
SEGENSWORTH NORTH
FAREHAM
HAMPSHIRE
PO15 5RL**

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA LUCY HOPKINS**

Address: **WHITE COTTAGE FLEET END
BOTTOM
WARSASH
HAMPSHIRE
SO31 9HL**

Director 1 :

Name: **BARBARA LUCY HOPKINS**

Address: **WHITE COTTAGE FLEET END
BOTTOM
WARSASH
HAMPSHIRE
SO31 9HL**

Date of Birth:

26/06/1945

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **MR JOHN HENRY HOPKINS**

Address: **WHITE COTTAGE FLEET END
BOTTOM
WARSASH
HAMPSHIRE
SO31 9HL**

Date of Birth:

04/08/1944

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: MICHAEL KEITH LAMB Address: 2 MILL HOUSE COTTAGES
WINCHESTER ROAD BISHOPS
WALTHAM
SOUTHAMPTON
HAMPSHIRE
SO32 1BE

Date of Birth: 28/08/1953 Nationality: British Occupation: 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	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 27/04/2008
1 DISPOSED OF IN PERIOD ON 30/09/2007

Name: J.H. HOPKINS
Address: WHITE COTTAGE FLEET END BOTTOM WARSASH
HAMPSHIRE
SO31 9HL

Shareholding 2:

**0 ORDINARY Shares held as at 27/04/2008
1 DISPOSED OF IN PERIOD ON 30/09/2007**

Name: **B.L. HOPKINS**
Address: **WHITE COTTAGE FLEET END BOTTOM WARSASH
HAMPSHIRE
SO31 9HL**

Shareholding 3:

**0 ORDINARY Shares held as at 27/04/2008
20 DISPOSED OF IN PERIOD ON 30/09/2007**

Name: **WARMAFLOOR GB LTD**
Address: **42 BOTLEY ROAD
PARK GATE
SOUTHAMPTON
SO31 1AJ**

Shareholding 4:

**50 ORDINARY Shares held as at 27/04/2008
28 DISPOSED OF IN PERIOD ON 30/09/2007**

Name: **TRUSTEES OF THE LAMB UPS**
Address: **2 MILL HOUSE COTTAGES WINCHESTER ROAD
BISHOPS WALTHAM
SOUTHAMPTON
UNITED KINGDOM
SO32 1BE**

Shareholding 5:

50 ORDINARY Shares held as at 27/04/2008

Name:

**TRUSTEES OF THE J & B HOPKINS UPS
WHITE COTTAGE FLEET END BOTTOM
WARSASH
SOUTHAMPTON
UNITED KINGDOM
SO31 9HL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2008**

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