Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**STRATA TECHNOLOGY LIMITED**
Company Number:	**03574225**
Date of this return:	**03/06/2010**
SIC codes:	**1120** **7430**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**STRATA HOUSE** **BATAVIA ROAD** **SUNBURY ON THAMES** **MIDDLESEX** **TW16 5LR**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**TREVOR JOHN**
Surname:	**HESKETH**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DR JOHN DAVID**

Surname: **BASSETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/02/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TREVOR JOHN**

Surname: **HESKETH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1956** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DR ANDREW JAMES**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1948** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**

Full forename(s): **ANDRE BERNARD**

Surname: **VAN DAELE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1978** *Nationality:* **BELGIAN**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**1779**
		Aggregate nominal value	**1779**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A-SHARES: A) CONFER THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; B) ENTITLE THE HOLDER TO ANY DIVIDEND DISTRIBUTED BY THE COMPANY PRORATA ACCORDING TO THE NUMBER OF SHARES OF EITHER CLASS (A AND B) THEY HOLD; C) ENTITLE THE HOLDER TO A PORTION OF THE PROCEEDS OF ANY DISTRIBUTION (INCLUDING A SALE OR A WINDING UP) PRORATA ACCORDING TO THE NUMBER OF SHARES OF EITHER CLASS (A AND B) THEY HOLD; D) ARE NOT REDEEMABLE.

Class of shares	**ORDINARY B**	*Number allotted*	**92721**
		Aggregate nominal value	**92721**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

B-SHARES: A) CONFER NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES ANY RESOLUTION DIRECTLY OR ADVERSELY MODIFYING OR ABROGATING ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED TO THE B ORDINARY SHARES, IN WHICH CASE THE HOLDERS THEREOF SHALL ONLY BE ENTITLED TO VOTE AT THE RELEVANT MEETING IN RESPECT OF SUCH RESOLUTION OR RESOLUTIONS. B) ENTITLE THE HOLDER TO ANY DIVIDEND DISTRIBUTED BY THE COMPANY PRORATA ACCORDING TO THE NUMBER OF SHARES OF EITHER CLASS (A AND B) THEY HOLD; C) ENTITLE THE HOLDER TO A PORTION OF THE PROCEEDS OF ANY DISTRIBUTION (INCLUDING A SALE OR A WINDING UP) PRORATA ACCORDING TO THE NUMBER OF SHARES OF EITHER CLASS (A AND B) THEY HOLD; D) ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**94500**
		Total aggregate nominal value	**94500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5951 ORDINARY B Shares held as at 03/06/2010

Name: **DAVID EVANS**

Address:

Shareholding : 2

49 ORDINARY A Shares held as at 03/06/2010

Name: **MICHAEL JOHN OWEN**

Address:

Shareholding : *3*

4 ORDINARY A Shares held as at 03/06/2010

Name: **J J JOYCE**

Address:

Shareholding : *4*

1 ORDINARY A Shares held as at 03/06/2010

Name: **RICHARD PETER DAVID NORMAN**

Address:

Shareholding : *5*

13846 ORDINARY B Shares held as at 03/06/2010

Name: **JOHN DAVID BASSETT**

Address:

Shareholding *:6*

29 ORDINARY A Shares held as at 03/06/2010

Name: **BRIAN EDWARD CARTER**

Address:

Shareholding *:7*

9450 ORDINARY B Shares held as at 03/06/2010

Name: **GRAHAM JOHN FITZWATER**

Address:

Shareholding *:8*

131 ORDINARY A Shares held as at 03/06/2010

Name: **GRAHAM JOHN FITZWATER**

Address:

Shareholding : *9*

580 ORDINARY A Shares held as at 03/06/2010

Name: **TREVOR JOHN HESKETH**

Address:

Shareholding : *10*

8288 ORDINARY B Shares held as at 03/06/2010

Name: **A J HIGGINS**

Address:

Shareholding : *11*

2 ORDINARY A Shares held as at 03/06/2010

Name: **P HURMAN**

Address:

Shareholding : *12*

81 ORDINARY A Shares held as at 03/06/2010

Name: **CHRISTOPHER DAVID LINFORD**

Address:

Shareholding : *13*

8 ORDINARY A Shares held as at 03/06/2010

Name: **M WEST**

Address:

Shareholding : *14*

198 ORDINARY B Shares held as at 03/06/2010

Name: **P HURMAN**

Address:

Shareholding : *15*

3626 ORDINARY B Shares held as at 03/06/2010

Name: **P M FISHER**

Address:

Shareholding : *16*

49 ORDINARY A Shares held as at 03/06/2010

Name: **DAVID EVANS**

Address:

Shareholding : *17*

11471 ORDINARY B Shares held as at 03/06/2010

Name: **TREVOR JOHN HESKETH**

Address:

Shareholding : *18*

3111 ORDINARY B Shares held as at 03/06/2010

Name: **BRIAN EDWARD CARTER**

Address:

Shareholding : *19*

45 ORDINARY A Shares held as at 03/06/2010

Name: **P M FISHER**

Address:

Shareholding : *20*

49 ORDINARY A Shares held as at 03/06/2010

Name: **DAVID GARY FIELD**

Address:

Shareholding : *21*

581 ORDINARY A Shares held as at 03/06/2010

Name: **JOHN DAVID BASSETT**

Address:

Shareholding : *22*

44 ORDINARY A Shares held as at 03/06/2010

Name: **A J HIGGINS**

Address:

Shareholding : *23*

992 ORDINARY B Shares held as at 03/06/2010

Name: **PETER JOHN APPLEBY**

Address:

Shareholding : *24*

992 ORDINARY B Shares held as at 03/06/2010

Name: **M WEST**

Address:

Shareholding : *25*

49 ORDINARY A Shares held as at 03/06/2010

Name: **PETER GEORGE COOPER**

Address:

Shareholding : *26*

551 ORDINARY B Shares held as at 03/06/2010

Name: **J J JOYCE**

Address:

Shareholding : *27*

6657 ORDINARY B Shares held as at 03/06/2010

Name: **ALAN ROGER GOSLING**

Address:

Shareholding : *28*

2529 ORDINARY B Shares held as at 03/06/2010

Name: **DAVID JOHN UNDERWOOD**

Address:

Shareholding : *29*

43 ORDINARY A Shares held as at 03/06/2010

Name: **ALAN ROGER GOSLING**

Address:

Shareholding *:30*

8 ORDINARY A Shares held as at 03/06/2010

Name: **PETER JOHN APPLEBY**

Address:

Shareholding *:31*

26 ORDINARY A Shares held as at 03/06/2010

Name: **DAVID JOHN UNDERWOOD**

Address:

Shareholding *:32*

5951 ORDINARY B Shares held as at 03/06/2010

Name: **DAVID GARY FIELD**

Address:

Shareholding : *33*

5951 ORDINARY B Shares held as at 03/06/2010

Name: **MICHAEL JOHN OWEN**

Address:

Shareholding : *34*

99 ORDINARY B Shares held as at 03/06/2010

Name: **RICHARD PETER DAVID NORMAN**

Address:

Shareholding : *35*

5951 ORDINARY B Shares held as at 03/06/2010

Name: **PETER GEORGE COOPER**

Address:

Shareholding : *36*

7107 ORDINARY B Shares held as at 03/06/2010

Name: **CHRISTOPHER DAVID LINFORD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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