



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2015**

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Company Name: **STRATEC BUSINESS CONTRACTS LIMITED**

Company Number: **03653131**

Date of this return: **21/10/2015**

SIC codes: **78200**

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

Situation of Registered Office: **UNIT 5 4 & 5 FARRIER'S COURT
HORSE FAIR GREEN, THORNE
DONCASTER
SOUTH YORKSHIRE
DN8 5EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PATRICIA COATES
MOUNT NODDY COTTAGE CUCKFIELD ROAD
ANSTY
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 5AG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ONLINE CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
GREAT BRITAIN
SK7 2DH**

European Economic Area (EEA) Company

Register Location: **STOCKPORT CHESHIRE**
Registration Number: **03865087**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PATRICIA MARY**

Surname: **COATES**

Former names:

Service Address: **MOUNT NODDY COTTAGE
CUCKFIELD ROAD ANSTY
HAYWARDS HEATH
WEST SUSSEX
RH17 5AG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1944** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: BERGLAND BEHEER BV

Authorisation

Authenticated

This form was authorised by one of the following:

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

