



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **SITRACO (UK) LIMITED**

Company Number: **03916392**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**SPEDDING ROAD
FENTON INDUSTRIAL
ESTATE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 2ST**

*Register of
Members Address:*

**SPEDDING ROAD
FENTON INDUSTRIAL
ESTATE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 2ST**

*Register of Debenture
Holders Address:*

**SPEDDING ROAD
FENTON INDUSTRIAL
ESTATE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 2ST**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JEAN INSKIP**

Address: **37 THE GREEN
CHEADLE STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1XS**

Director 1 :

Name: **MR ALI A EL SIBLANI**

Address: **214 BEECH DALY STREET
DEARBORN HEIGHTS
MICHIGAN
USA
48127**

Date of Birth: **15/03/1967** *Nationality:* **AMERICAN** *Occupation:* **PRESIDENT**

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	1	GBP1.000
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

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