



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X2350G4J

*Company Name:* **Structural Systems (Uk) Limited**

*Company Number:* **04159184**

*Date of this return:* **13/02/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **171-173 GRAY'S INN ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8UE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ANNE MARIE**

*Surname:* **MCGANN**

*Former names:*

*Service Address:* **ARAN COTTAGE WEST END LANE  
STOKE POGES  
BUCKINGHAMSHIRE  
ENGLAND  
SL2 4ND**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. PATRICK CHRISTOPHER**

*Surname:*                            **HARRINGTON**

*Former names:*

*Service Address:*                **19 WITLEY GARDENS  
SOUTHALL  
MIDDLESEX  
ENGLAND  
UB2 4ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/10/1937**                                *Nationality:*    **IRISH**  
*Occupation:*    **CONTRACTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                            **WOOD**

*Former names:*

*Service Address:*                **C/O SLIPFORM MIDDLE EAST LLC DUBAI INDUSTRIAL CITY  
(DIC), BUILDING NO 2  
2ND FLOOR, OFFICE NO 206, P O BOX 49042  
DUBAI  
UAE  
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*Country/State Usually Resident:*    **UAE**

*Date of Birth:*    **23/07/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PATRICK JOHN**

*Surname:*                                **HARRINGTON**

*Former names:*

*Service Address:*                    **25 FULMERS DRIVE  
GERRARDS CROSS  
BUCKS  
ENGLAND  
SL9 7HQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/08/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **SENIOR PROJECT MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROGER**

*Surname:* **STABLES**

*Former names:*

*Service Address:* **36 SHEEPCUTE DELL ROAD  
HOLMER GREEN  
BUCKS  
ENGLAND  
HP15 6TL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT WILLIAM**

*Surname:*                **FREEDMAN**

*Former names:*

*Service Address:*        **40 SAUNDERS STREET  
MOSMAN PARK  
WESTERN AUSTRALIA  
WESTERN AUSTRALIA  
WA 2125**

*Country/State Usually Resident:*   **WESTERN AUSTRALIA**

*Date of Birth:*   **22/06/1945**                      *Nationality:*   **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**AS PER THE ARTICLES THE SHARES RANK PARI PASSU**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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* : **925 ORDINARY 10P shares held as at the date of this return**  
*Name:* **P.C. HARRINGTON HOLDINGS LIMITED**

*Shareholding 2* : **75 ORDINARY 10P shares held as at the date of this return**  
*Name:* **MR ANDREW WOOD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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