



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STRUCTURAL SYSTEMS (UK) LIMITED**

Company Number: **04159184**

Date of this return: **13/02/2010**

SIC codes: **4545**

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

Situation of Registered Office: **171-173 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X8UE**

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
SL24ND

Company Director 1

Type: Person

Full forename(s): MR ROBERT

Surname: WILLIAM FREEDMAN

Former names:

Service Address: 40 SAUNDERS STREET
MOSMAN PARK
WESTERN AUSTRALIA
WESTERN AUSTRALIA
ENGLAND
WA2125

Country/State Usually Resident: ENGLAND

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

Occupation: COMPANY DIRECTOR
ENGINEER

Company Director **2**

Type: **Person**
Full forename(s): **MR. PATRICK CHRISTOPHER**
Surname: **HARRINGTON**
Former names:
Service Address: **19 WITLEY GARDENS**
 SOUTHALL
 MIDDLESEX
 ENGLAND
 UB24ES

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **WOOD**
Former names:
Service Address: **WEDGEWOOD 199 UPPER CHOBHAM ROAD**
 CAMBERLEY
 SURREY
 ENGLAND
 GU151HA

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **MR PATRICK JOHN**
Surname: **HARRINGTON**
Former names:
Service Address: **AN SIBIN 46 HIGH BEECHERS**
 GERRARDS CROSS
 BUCKINGHAMSHIRE
 ENGLAND
 SL97HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1970** *Nationality:* **BRITISH**
Occupation: **SENIOR PROJECT MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROGER**
Surname: **STABLES**
Former names:
Service Address: **36 SHEEPCUTE DELL ROAD**
 HOLMER GREEN
 BUCKS
 ENGLAND
 HP156TL

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER THE ARTICLES.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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

925 ORDINARY 10P Shares held as at 13/02/2010

Name:

P.C. HARRINGTON HOLDINGS LIMITED

Address:

Shareholding : 2

75 ORDINARY 10P Shares held as at 13/02/2010

Name: **MR ANDREW WOOD**

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.