



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04159184**

Date of this return: **13/02/2016**

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): **MRS ANNE MARIE**

Surname: **MCGANN**

Former names:

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

Company Director **1**

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

Surname: **HARRINGTON**

Former names:

Service Address: **HARRINGTON HOUSE 7 DEAN WAY
GREAT WESTERN INDUSTRIAL PARK
SOUTHALL
UNITED KINGDOM
UB2 4SB**

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

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

Company Director 2

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: ****/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>			
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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 13/02/2016 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.