



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2015**

X416IH8H

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

Company Number: **04159184**

Date of this return: **13/02/2015**

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 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**

Company Director 2

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: **21/10/1937** *Nationality:* **IRISH**

Occupation: **CONTRACTOR**

Company Director **3**

Type: **Person**

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

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: **27/08/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **MCLOUGHLIN**

Former names:

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

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

Date of Birth: **19/07/1952** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION**

Company Director **5**

Type: **Person**

Full forename(s): **MR DUNCAN**

Surname: **SALT**

Former names:

Service Address: **SAND BANKS WATER END ROAD
POTTEN END
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 2SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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 7

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
-----**

Country/State Usually Resident: **UAE**

Date of Birth: **23/07/1965**

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>			
THE SHARES RANK PARI PASSU			

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 13/02/2015 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 : **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.