



Companies House
— for the record —

363a^(ef)

Annual Return



XRN3N359

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **STRATHMORE AUDIT LIMITED**

Company Number: **06364303**

Company Details

Period Ending: **07/09/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**3RD FLOOR, IVY MILL
CROWN STREET
FAILSWORTH
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M35 9BG**

*Register of
Members Address:*

**3RD FLOOR, IVY MILL
CROWN STREET
FAILSWORTH
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M35 9BG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MARTIN HOLT**

Address: **18 HUTCHINSON ROAD
NORDEN
ROCHDALE
LANCASHIRE
OL11 5TX**

Director 1 :

Name: **JOHN MARTIN HOLT**

Address: **18 HUTCHINSON ROAD
NORDEN
ROCHDALE
LANCASHIRE
OL11 5TX**

Date of Birth:

13/03/1954

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **DAVID JOHNSON**

Address: **4 BOWER GARDENS
STALYBRIDGE
CHESHIRE
SK15 2UY**

Date of Birth:

02/05/1960

Nationality:

British

Occupation:

ACCOUNTANT

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/09/2008

Name: **JOHN MARTIN HOLT**
Address: **18 HUTCHINSON ROAD**
NORDEN
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL11 5TX

Shareholding 2:

50 ORDINARY Shares held as at 07/09/2008

Name: **DAVID JOHNSON**
Address: **4 BOWER GARDENS**
STALYBRIDGE
CHESHIRE
UNITED KINGDOM
SK15 2UY

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

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