



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STRADA SADDLES EUROPE LIMITED**

Company Number: **06373916**

Date of this return: **18/09/2012**

SIC codes: **15120**

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

Situation of Registered Office: **35 CHEQUERS COURT
BROWN STREET
SALISBURY
WILTSHIRE
SP1 2AS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HUGH DAVIES & CO LIMITED**

Registered or principal address: **35 CHEQUERS COURT
BROWN STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2AS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04372891**

Company Director 1

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **BOWLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1947** *Nationality:* **BRITISH**
Occupation: **SADDLE DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MISS LUCIA**

Surname: **BOWLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/02/1971** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550
		<i>Total aggregate nominal value</i>	550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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 : **550 ORDINARY shares held as at the date of this return**
Name: **DAVID BOWLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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