



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Strongdor Limited**

Company Number: **06934375**

Date of this return: **15/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 360 LEACH PLACE
WALTON SUMMIT
PRESTON
UNITED KINGDOM
PR5 8AS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **WHILEY**

Former names:

Service Address: **LEACH PLACE WALTON SUMMIT
PRESTON
LANCS
ENGLAND
PR5 8AS**

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

Date of Birth: **21/02/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **WHILEY**

Former names:

Service Address: **LEACH PLACE WALTON SUMMIT
PRESTON
LANCS
ENGLAND
PR5 8AS**

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

Date of Birth: **01/09/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **OLIVER MUCKLE**

Surname: **WHILEY**

Former names:

Service Address: **LEACH PLACE WALTON SUMMIT
PRESTON
LANCS
ENGLAND
PR5 8AS**

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

Date of Birth: **30/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SIMON**

Surname: **WHILEY**

Former names:

Service Address: **LEACH PLACE WALTON SUMMIT
PRESTON
LANCS
ENGLAND
PR5 8AS**

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

Date of Birth: **22/08/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED ARE NON REDEEMABLE AND HAVE EQUAL RIGHTS TO DISTRIBUTION, EITHER BY WAY OF DIVIDEND OR ON WINDING UP, AND HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 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 : 20 ORDINARY shares held as at 2011-06-15
Name: JONATHAN WHILEY

Shareholding 2 : 20 ORDINARY shares held as at 2011-06-15
Name: NICHOLAS WHILEY

Shareholding 3 : 40 ORDINARY shares held as at 2011-06-15
Name: OLIVER MUCKLE WHILEY

Shareholding 4 : 20 ORDINARY shares held as at 2011-06-15
Name: SIMON WHILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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