



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRATEGIC DELIVERY ASSOCIATES LIMITED**

Company Number: **08957283**

Date of this return: **16/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **31 HIGH STREET STOKESLEY
MIDDLESBROUGH
UNITED KINGDOM
TS9 5AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **COOK**

Former names:

Service Address: **SPRINGFIELD HOUSE SAGGERSTOW CLOSE
MORPETH
NORTHUMBERLAND
NE61 0YW**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **COOK**

Former names:

Service Address: **SPRINGFIELD HOUSE SAGGERSTOW CLOSE
MORPETH
NORTHUMBERLAND
NE61 0YW**

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

Date of Birth: **08/01/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-25

Name: WOODBERRY SECRETARIAL LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ECKFORD POWER CONSULTING LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: A4C LLC

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHN COOK

Name: WINIFRED MARY COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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