

# **AR01** (ef)

#### **Annual Return**



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Company Name:

STRATS MAINTENANCE SOLUTIONS LIMITED

Company Number:

09022420

Date of this return:

02/05/2015

SIC codes:

43310

43330

Company Type:

Private company limited by shares

Situation of Registered

Office:

SOUTHGATE OFFICE VILLAGE 286C CHASE ROAD

LONDON

UNITED KINGDOM

N14 6HF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS MARIA

Surname: BAKER

Former names:

Service Address: 62 TEMPEST AVENUE

POTTERS BAR

LONDON

UNITED KINGDOM

EN6 5JX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/01/1970 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-05-02

Name: NORMAN YOUNGER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MARIA BAKER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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