



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRATA TECHNOLOGY LIMITED**

Company Number: **03574225**

Date of this return: **03/06/2015**

SIC codes: **71121**
71129

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

Situation of Registered Office: **STRATA HOUSE**
BATAVIA ROAD
SUNBURY ON THAMES
MIDDLESEX
TW16 5LR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR JOHN**

Surname: **HESKETH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR JOHN DAVID**

Surname: **BASSETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/02/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR JOHN**

Surname: **HESKETH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1956** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR ROGER STUART**

Surname: **KIMBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1973** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR. HENRY**

Surname: **KINLOCH**

Former names: **HARRY KINLOCH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1937** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1779
		<i>Aggregate nominal value</i>	1779
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A-SHARES: A) CONFER THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; B) ENTITLE THE HOLDER TO ANY DIVIDEND DISTRIBUTED BY THE COMPANY PRORATA ACCORDING TO THE NUMBER OF SHARES OF EITHER CLASS (A AND B) THEY HOLD; C) ENTITLE THE HOLDER TO A PORTION OF THE PROCEEDS OF ANY DISTRIBUTION (INCLUDING A SALE OR A WINDING UP) PRORATA ACCORDING TO THE NUMBER OF SHARES OF EITHER CLASS (A AND B) THEY HOLD; D) ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	92721
		<i>Aggregate nominal value</i>	92721
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B-SHARES: A) CONFER NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES ANY RESOLUTION DIRECTLY OR ADVERSELY MODIFYING OR ABROGATING ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED TO THE B ORDINARY SHARES, IN WHICH CASE THE HOLDERS THEREOF SHALL ONLY BE ENTITLED TO VOTE AT THE RELEVANT MEETING IN RESPECT OF SUCH RESOLUTION OR RESOLUTIONS. B) ENTITLE THE HOLDER TO ANY DIVIDEND DISTRIBUTED BY THE COMPANY PRORATA ACCORDING TO THE NUMBER OF SHARES OF EITHER CLASS (A AND B) THEY HOLD; C) ENTITLE THE HOLDER TO A PORTION OF THE PROCEEDS OF ANY DISTRIBUTION (INCLUDING A SALE OR A WINDING UP) PRORATA ACCORDING TO THE NUMBER OF SHARES OF EITHER CLASS (A AND B) THEY HOLD; D) ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	94500
		<i>Total aggregate nominal value</i>	94500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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

<i>Shareholding 1</i>	: 5951 ORDINARY B shares held as at the date of this return
<i>Name:</i>	DAVID EVANS
<i>Shareholding 2</i>	: 49 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MICHAEL JOHN OWEN
<i>Shareholding 3</i>	: 4 ORDINARY A shares held as at the date of this return
<i>Name:</i>	J J JOYCE
<i>Shareholding 4</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	RICHARD PETER DAVID NORMAN
<i>Shareholding 5</i>	: 16908 ORDINARY B shares held as at the date of this return
<i>Name:</i>	JOHN DAVID BASSETT
<i>Shareholding 6</i>	: 29 ORDINARY A shares held as at the date of this return
<i>Name:</i>	BRIAN EDWARD CARTER
<i>Shareholding 7</i>	: 580 ORDINARY A shares held as at the date of this return
<i>Name:</i>	TREVOR JOHN HESKETH
<i>Shareholding 8</i>	: 11487 ORDINARY B shares held as at the date of this return
<i>Name:</i>	A J HIGGINS
<i>Shareholding 9</i>	: 2 ORDINARY A shares held as at the date of this return
<i>Name:</i>	P HURMAN
<i>Shareholding 10</i>	: 81 ORDINARY A shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER DAVID LINFORD
<i>Shareholding 11</i>	: 8 ORDINARY A shares held as at the date of this return
<i>Name:</i>	M WEST
<i>Shareholding 12</i>	: 220 ORDINARY B shares held as at the date of this return
<i>Name:</i>	P HURMAN
<i>Shareholding 13</i>	: 4037 ORDINARY B shares held as at the date of this return

Name: P M FISHER

Shareholding 14 : 49 ORDINARY A shares held as at the date of this return
Name: DAVID EVANS

Shareholding 15 : 12772 ORDINARY B shares held as at the date of this return
Name: TREVOR JOHN HESKETH

Shareholding 16 : 3111 ORDINARY B shares held as at the date of this return
Name: BRIAN EDWARD CARTER

Shareholding 17 : 137 ORDINARY A shares held as at the date of this return
Name: P M FISHER

Shareholding 18 : 49 ORDINARY A shares held as at the date of this return
Name: DAVID GARY FIELD

Shareholding 19 : 575 ORDINARY A shares held as at the date of this return
Name: JOHN DAVID BASSETT

Shareholding 20 : 50 ORDINARY A shares held as at the date of this return
Name: A J HIGGINS

Shareholding 21 : 10 ORDINARY A shares held as at the date of this return
Name: PETER JOHN APPLEBY

Shareholding 22 : 992 ORDINARY B shares held as at the date of this return
Name: M WEST

Shareholding 23 : 49 ORDINARY A shares held as at the date of this return
Name: PETER GEORGE COOPER

Shareholding 24 : 551 ORDINARY B shares held as at the date of this return
Name: J J JOYCE

Shareholding 25 : 80 ORDINARY A shares held as at the date of this return
Name: ALAN ROGER GOSLING

Shareholding 26 : 2529 ORDINARY B shares held as at the date of this return
Name: DAVID JOHN UNDERWOOD

Shareholding 27 : 8000 ORDINARY B shares held as at the date of this return
Name: ALAN ROGER GOSLING

Shareholding 28 : 1104 ORDINARY B shares held as at the date of this return

Name: PETER JOHN APPLEBY

Shareholding 29 : 26 ORDINARY A shares held as at the date of this return

Name: DAVID JOHN UNDERWOOD

Shareholding 30 : 5951 ORDINARY B shares held as at the date of this return

Name: DAVID GARY FIELD

Shareholding 31 : 5951 ORDINARY B shares held as at the date of this return

Name: MICHAEL JOHN OWEN

Shareholding 32 : 99 ORDINARY B shares held as at the date of this return

Name: RICHARD PETER DAVID NORMAN

Shareholding 33 : 5951 ORDINARY B shares held as at the date of this return

Name: PETER GEORGE COOPER

Shareholding 34 : 7107 ORDINARY B shares held as at the date of this return

Name: CHRISTOPHER DAVID LINFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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