



Companies House
— for the record —

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Annual Return



XOMUS744

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Company Name: STR HEALTH LIMITED

Company Number: 04609727

Company Details

Period Ending: 05/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 QUAY POINT
NORTHARBOUR ROAD
COSHAM
PORTSMOUTH
HAMPSHIRE
PO6 3TD**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD PATRICK
CRAWLEY**

Address: **8 HEATHFIELD AVENUE
FAREHAM
HAMPSHIRE
PO15 5QD**

Director 1 :

Name: **RICHARD PATRICK
CRAWLEY**

Address: **8 HEATHFIELD AVENUE
FAREHAM
HAMPSHIRE
PO15 5QD**

Date of Birth: **05/07/1976** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **CLIVE JAMES HUTCHINGS**

Address: **LE DOMAINE LONDON ROAD
RAKE
WEST SUSSEX
7PQ
GU33**

Date of Birth: **03/10/1972** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: PAUL JOHNSON

Address: CLAIRWOOD 15 MILL LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8AZ

Date of Birth: 02/02/1956 Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 05/12/2008

Name: STR HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

Authenticated: **Yes (E/W)**