



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: A H STRACHAN LTD

Company Number: 05925105

Company Details

Period Ending: 05/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**8 DARSEFIELD ROAD
CHILDWALL
LIVERPOOL
L16 0JR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL STRACHAN**

Address: **8 DARSEFIELD ROAD
CHILDWALL
LIVERPOOL
L16 0JR**

Director 1 :

Name: **JOHN DAVID STRACHAN**

Address: **8 DARSEFIELD ROAD
CHILDWALL
LIVERPOOL
MERSEYSIDE
L16 0JR**

Date of Birth:

06/12/1970

Nationality:

BRITISH

Occupation:

TELECOMS ENG

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	2	GBP2
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/09/2009

Name:

JOHN STRACHAN / A.H. STRACHAN LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2009

Name:

RACHEL STRACHAN / A.H.STRACHAN LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2009**

Authenticated: **Yes**