



Companies House
— for the record —

AR01 (ef)

Annual Return



XS1RWH60

Received for filing in Electronic Format on the: **02/02/2010**

Company Name: **STR HEALTH LIMITED**

Company Number: **04609727**

Date of this return: **05/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **1 QUAY POINT NORTHARBOUR ROAD
COSHAM
PORTSMOUTH
HAMPSHIRE
PO6 3TD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RICHARD PATRICK**

Surname: **CRAWLEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD PATRICK**

Surname: **CRAWLEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLIVE JAMES**
Surname: **HUTCHINGS**
Former names:
Service Address: **LE DOMAINE
LONDON ROAD
RAKE
WEST SUSSEX
GU33**

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

Date of Birth: **03/10/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PAUL**
Surname: **JOHNSON**
Former names:
Service Address: **15 MILL LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1956** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NA		

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 05/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3 ORDINARY Shares held as at 05/12/2009

Name: **STR HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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