



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: 09/12/2010

X6GCJPSV

---

*Company Name:* STR HEALTH LIMITED

*Company Number:* 04609727

*Date of this return:* 05/12/2010

*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  
7PQ  
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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NA			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 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 2010-12-05**  
*Name:* **STR HOLDINGS LTD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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