



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STRETTON SCIENTIFIC LIMITED**

Company Number: **07397687**

Date of this return: **05/10/2011**

SIC codes: **46180**

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

Situation of Registered Office: **STRETTON HOUSE
HIGHSTAIRS LANE STRETTON
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 6FD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **WALKER**

Former names:

Service Address: **STRETTON HOUSE HIGH STAIRS LANE
STRETTON
ALFRETON
DERBYSHIRE
ENGLAND
DE55 6FD**

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

Date of Birth: **10/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DENA ALLISON**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-10-05

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DENA WALKER**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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