



Companies House
— for the record —

AR01 (ef)

Annual Return

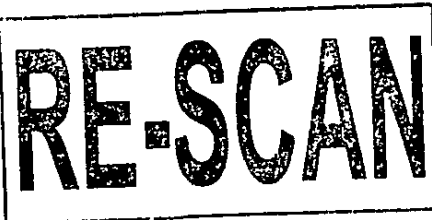


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<i>Company Name</i>	STRATEGIC COMMUNICATION LABORATORIES LIMITED
<i>Company Number</i>	05514098
<i>Date of this return.</i>	20/07/2013
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	FARRINGDON PLACE 20 FARRINGDON ROAD LONDON UNITED KINGDOM EC1M 3AP

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **JOHN MICHAEL**

Surname **BOTTOMLEY**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **ROGER MICHAEL**

Surname **GABB**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **11/11/1938** ***Nationality*** **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 2

Type Person
Full forename(s) ALEXANDER JAMES ASHBURNER

Surname NIX

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 01/05/1975 **Nationality** BRITISH

Occupation FINANCE

Company Director 3

Type Person
Full forename(s) ALEXANDER WADDINGTON

Surname OAKES

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 09/11/1968 **Nationality** BRITISH

Occupation COMPANY DIRECTOR

Company Director 4

Type Person

Full forename(s) NIGEL

Surname OAKES

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 03/07/1962

Nationality BRITISH

Occupation. COMPANY DIRECTOR

Company Director 5

Type Person

Full forename(s) JULIAN DAVID

Surname WHEATLAND

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 08/07/1961

Nationality. BRITISH

Occupation CEO

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88881
		<i>Aggregate nominal value</i>	8888.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0 1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88881
		<i>Total aggregate nominal value</i>	8888.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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

<i>Shareholding 1 Name.</i>	· 169 ORDINARY shares held as at the date of this return ADAM & COMPANY (NOMINEES) LIMITED <A/C GBIM>
<i>Shareholding 2 Name</i>	· 56 ORDINARY shares held as at the date of this return FITEL NOMINEES LIMITED <A/C 0078963>
<i>Shareholding 3 Name</i>	; 10 ORDINARY shares held as at the date of this return HARRY ROLLO GABB
<i>Shareholding 4 Name</i>	· 11266 ORDINARY shares held as at the date of this return ROGER GABB
<i>Shareholding 5 Name</i>	254 ORDINARY shares held as at the date of this return RICHARD HENSTOCK
<i>Shareholding 6 Name</i>	338 ORDINARY shares held as at the date of this return HERRIOT LIMITED
<i>Shareholding 7</i>	253 ORDINARY shares held as at the date of this return

<i>Name</i>	LIN LEITH
<i>Shareholding 8 Name</i>	563 ORDINARY shares held as at the date of this return JONATHAN PETER MARLAND
<i>Shareholding 9 Name</i>	7627 ORDINARY shares held as at the date of this return ALEXANDER JAMES ASHBURNER NIX
<i>Shareholding 10 Name</i>	5633 ORDINARY shares held as at the date of this return CATHERINE ANNE VICTORIA NIX
<i>Shareholding 11 Name</i>	6478 ORDINARY shares held as at the date of this return ALEXANDER WADDINGTON OAKES
<i>Shareholding 12 Name</i>	13422 ORDINARY shares held as at the date of this return NIGEL OAKES
<i>Shareholding 13 Name</i>	11266 ORDINARY shares held as at the date of this return R M GABB,M A GABB AND M J THOMPSON
<i>Shareholding 14 Name</i>	9013 ORDINARY shares held as at the date of this return SHARE NOMINEES LIMITED ON BEHALF OF THE FUND
<i>Shareholding 15</i>	0 ORDINARY shares held as at the date of this return 169 shares transferred on 2012-07-26 56 shares transferred on 2012-07-26
<i>Name:</i>	S MARLAND & P ADDINGTON
<i>Shareholding 16 Name</i>	22533 ORDINARY shares held as at the date of this return WHEDDON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: Strategic Communication Laboratories Limited
COMPANY NUMBER: 5514098

A replacement AR01 was registered on 1st October 2013.