



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2010**

XNTJVLX9

Company Name: **STRATEGIC COMMUNICATION LABORATORIES LIMITED**

Company Number: **05514098**

Date of this return: **20/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **8 GRAFTON STREET
LONDON
UNITED KINGDOM
W1S 4EL**

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>	95134
		<i>Aggregate nominal value</i>	9513.40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0.00

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>	95134
		<i>Total aggregate nominal value</i>	9513.40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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 : **6253 ORDINARY shares held as at 2010-07-20**
Name: **CMTC NOMINEES BV**

Shareholding 2 : **22533 ORDINARY shares held as at 2010-07-20**
Name: **CONSENSUS BUSINESS GROUP LIMITED**

Shareholding 3 : **10 ORDINARY shares held as at 2010-07-20**
Name: **HARRY ROLLO GABB**

Shareholding 4 : **11266 ORDINARY shares held as at 2010-07-20**
Name: **ROGER GABB**

Shareholding 5 : **338 ORDINARY shares held as at 2010-07-20**
Name: **HERRIOT LIMITED**

Shareholding 6 : **507 ORDINARY shares held as at 2010-07-20**
Name: **LONDON WALL SECURITIES LIMITED**

Shareholding 7 : **563 ORDINARY shares held as at 2010-07-20**

Name: JONATHAN PETER MARLAND

Shareholding 8 : 5249 ORDINARY shares held as at 2010-07-20
Name: ALEXANDER JAMES ASHBURNER NIX

Shareholding 9 : 5633 ORDINARY shares held as at 2010-07-20
Name: CATHERINE ANNE VICTORIA NIX

Shareholding 10 : 7429 ORDINARY shares held as at 2010-07-20
Name: ALEXANDER WADDINGTON OAKES

Shareholding 11 : 14849 ORDINARY shares held as at 2010-07-20
Name: NIGEL OAKES

Shareholding 12 : 11266 ORDINARY shares held as at 2010-07-20
Name: R M GABB,M A GABB AND M J THOMPSON

Shareholding 13 : 9013 ORDINARY shares held as at 2010-07-20
Name: SHARE NOMINEES LIMITED ON BEHALF OF THE FUND

Shareholding 14 : 225 ORDINARY shares held as at 2010-07-20
Name: S MARLAND & P ADDINGTON

Shareholding 15 : 0 ORDINARY shares held as at 2010-07-20
507 shares transferred on 2010-06-17
Name: VIATRADE PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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