



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 18/10/2011

X2BUQYH9

*Company Name* **STRATEGIC IMPERATIVES LIMITED**

*Company Number* **05582866**

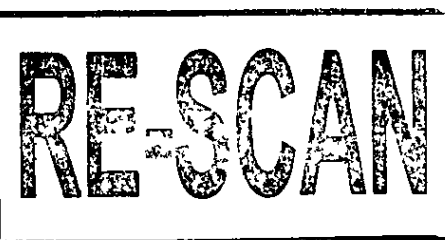
*Date of this return* **04/10/2011**

*SIC codes* **62020**

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

*Situation of Registered Office* **ASH HOUSE FAIRFIELD AVENUE  
STAINES  
MIDDLESEX  
TW18 4AB**

**Officers of the company**



## *Company Secretary 1*

<i>Type</i>	<b>Corporate</b>
<i>Name</i>	<b>FINANCIAL PROFESSIONAL &amp; STRETEGY SERVICES</b>

<i>Registered or principal address</i>	<b>THE OLD CHURCH QUICKS ROAD LONDON WIMBLEDON UNITED KINGDOM SW19 1EX</b>
--	--

## *European Economic Area (EEA) Company*

<i>Register Location</i>	<b>UNITED KINGDOM</b>
<i>Registration Number</i>	<b>05594874</b>

---

*Company Director* 1

*Type* **Person**

*Full forename(s)* **WAIL**

*Surname* **SABBAGH**

*Former names*

*Service Address* **7 MARRIOTT LODGE CLOSE  
ADDLESTONE  
SURREY  
KT15 2XD**

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

*Date of Birth.* **07/10/1967** *Nationality* **BRITISH**

*Occupation* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2124000</b>
		<i>Aggregate nominal value</i>	<b>21240</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2124000</b>
		<i>Total aggregate nominal value</i>	<b>21240</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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*      **1466250 ORDINARY shares held as at the date of this return**  
*Name*                **WAIL SABBAGH**

*Shareholding 2*      **85000 ORDINARY shares held as at the date of this return**  
*Name*                **J MCCRINDLE**

*Shareholding 3*      **5000 ORDINARY shares held as at the date of this return**  
*Name*                **A OWEN**

*Shareholding 4*      **64000 ORDINARY shares held as at the date of this return**  
*Name*                **ASH POTTER**

*Shareholding 5*      **5000 ORDINARY shares held as at the date of this return**  
*Name*                **LEIGH WILSON**

*Shareholding 6*      **5000 ORDINARY shares held as at the date of this return**  
*Name*                **DULON ZAMAN**

*Shareholding 7*      **5000 ORDINARY shares held as at the date of this return**

*Name*                    **PETER MORGAN**

*Shareholding*        **488750 ORDINARY shares held as at the date of this return**  
*Name*                    **MIRNA ABOUALZAHAB**

---

*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

**COMPANY NAME:** STRATEGIC IMPERATIVES LIMITED  
**COMPANY NUMBER:** 05582866

**A REPLACEMENT AR01 WAS REGISTERED ON 28/04/2014**