



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2014**

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Company Name: **STRATEGIC IMPERATIVES LIMITED**

Company Number: **05582866**

Date of this return: **04/10/2014**

SIC codes: **62020**

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

Situation of Registered Office: **BIRCH HOUSE FAIRFIELD AVENUE
STAINES-UPON-THAMES
MIDDLESEX
TW18 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WAIL**

Surname: **SABBAGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WAIL**

Surname: **SABBAGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1967** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2124000
		<i>Aggregate nominal value</i>	21240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **1471250 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 : **64000 ORDINARY shares held as at the date of this return**
Name: **ASH POTTER**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **LEIGH WILSON**

Shareholding 5 : **5000 ORDINARY shares held as at the date of this return**
Name: **DULON ZAMAN**

Shareholding 6 : **5000 ORDINARY shares held as at the date of this return**
Name: **PETER MORGAN**

Shareholding 7 : **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.