



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2015**

**X4HWKYU8**

*Company Name:* **STRATEGIC IMPERATIVES LIMITED**

*Company Number:* **05582866**

*Date of this return:* **04/10/2015**

*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*

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## *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: **\*\*/10/1967** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>164000</b>
		<i>Aggregate nominal value</i>	<b>1640</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>
<i>Prescribed particulars</i>			
<b>A</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>488750</b>
		<i>Aggregate nominal value</i>	<b>4887.5</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>
<i>Prescribed particulars</i>			
<b>B</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1471250</b>
		<i>Aggregate nominal value</i>	<b>14712.5</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>
<i>Prescribed particulars</i>			
<b>C</b>			

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## Statement of Capital (Totals)

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<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 04/10/2015 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 C ORDINARY shares held as at the date of this return**  
*Name:* **WAIL SABBAGH**

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

*Shareholding 3* : **64000 A ORDINARY shares held as at the date of this return**  
*Name:* **ASH POTTER**

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

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

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

*Shareholding 7* : **488750 B ORDINARY shares held as at the date of this return**  
*Name:* **MIRNA ABOUALZAHAB**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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