



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2012**

X0ZRSM2P

Company Name: **SYREN STRATEGY LIMITED**

Company Number: **05660267**

Date of this return: **21/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **5 PARSONS STREET
DUDLEY
WEST MIDLANDS
DY1 1JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES DANIEL**

Surname: **LANEY**

Former names:

Service Address: **6 SHRUBBERY AVENUE
WORCESTER
WR1 1QH**

Company Director 1

Type: **Person**
Full forename(s): **MRS AMANDA KATE**

Surname: **HERBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EMMA**

Surname: **LANEY**

Former names:

Service Address: **70 KEW ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 2PQ**

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

Date of Birth: **09/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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 : **80 ORDINARY shares held as at the date of this return**
10 shares transferred on 2011-03-07
10 shares transferred on 2011-04-11

Name: **EMMA LANEY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**

Name: **AMANDA HERBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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