



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYREN STRATEGY LIMITED**

Company Number: **05660267**

Date of this return: **21/12/2010**

SIC codes: **7414**

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): **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 21/12/2010 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 : 100 ORDINARY shares held as at 2010-12-21
Name: EMMA LANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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