



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STRATEGYCOMM LTD**

Company Number: **06129566**

Date of this return: **27/02/2013**

SIC codes: **62090**
73110

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

Situation of Registered Office: **8 BRUNSWICK SQUARE**
BRISTOL
BS2 8PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY CHARLES JOHN**

Surname: **GREAVES**

Former names:

Service Address: **81 REDLAND ROAD
BRISTOL
UNITED KINGDOM
BS6 6AQ**

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY CHARLES JOHN**

Surname: **GREAVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1963** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **HOLLOWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS IRENE GISELA**

Surname: **SHAW**

Former names:

Service Address: **81 REDLAND ROAD**
 BRISTOL
 UNITED KINGDOM
 BS6 6AQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS PAID EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JEREMY GREAVES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **IRENE SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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