

Company Name:

# **AR01** (ef)

#### **Annual Return**

14/03/2010



Received for filing in Electronic Format on the:

Company Number: 06129566

Date of this return: 27/02/2010

SIC codes: 7413

7414

7440

Company Type: Private company limited by shares

Situation of Registered

Office:

**8 BRUNSWICK SQUARE** 

STRATEGYCOMM LTD

BRISTOL BS2 8PE

# Officers of the company

Company Secretary

Type: Person

Full forename(s): **MR JEREMY** 

Surname: **GREAVES** 

Former names:

Service Address: 18 DUNDONALD ROAD

REDLAND BRISTOL AVON

UNITED KINGDOM

**BS6 7LW** 

Company Director 1

Type: Person

Full forename(s): MR JEREMY

Surname: GREAVES

Former names:

Service Address: 18 DUNDONALD ROAD

REDLAND BRISTOL AVON

**UNITED KINGDOM** 

**BS67LW** 

Country/State Usually Resident: ENGLAND

Date of Birth: 1963-11-29 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

## Company Director

Type: Person

Full forename(s): MS IRENE GISELA

**SHAW** Surname:

Former names:

Service Address: 18 DUNDONALD ROAD

> **REDLAND BRISTOL AVON**

UNITED KINGDOM

**BS6 7LW** 

Country/State Usually Resident: ENGLAND

*Date of Birth:* **1973-06-25** Nationality: BRITISH

Occupation: **DIRECTOR** 

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	DIVIDENDS PAID EQU.	ALLY	

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

500 ORDINARY Shares held as at 27/02/2010

Name: JEREMY GREAVES

Address:

Shareholding: 2

500 ORDINARY Shares held as at 27/02/2010

Name: **IRENE SHAW** 

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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