



Companies House

AR01 (ef)

Annual Return



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X3KWQ1RM

Company Name: **Wheels Of Strategy Limited**

Company Number: **06429411**

Date of this return: **16/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **37 MARLOWES
HEMEL HEMPSTEAD
HERTS
ENGLAND
HP1 1LD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CHESTNUT LODGE WOOD GREEN
NEAR FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 2QL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **AMBROSE HUNT**

Former names:

Service Address: **CHESTNUT LODGE WOOD GREEN
NEAR FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 2QL**

Company Director **1**

Type: **Person**
Full forename(s): **ANITA DIANE**

Surname: **AMBROSE-HUNT**

Former names:

Service Address: **CHESTNUT LODGE WOODGREEN
NEAR FORDINGBRIDGE
HAMPSHIRE
ENGLAND
SP6 2QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1.00	<i>Number allotted</i>	1
	SHARES	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NO VOTE AND NO SHARE OF ASSETS IN EVENT OF WINDING UP.

Class of shares	ORDINARY B GBP1.00	<i>Number allotted</i>	1
	SHARES	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NO VOTE AND NO SHARE OF ASSETS IN EVENT OF WINDING UP.

Class of shares	ORDINARY GBP1.00	<i>Number allotted</i>	2
	SHARES	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : **2 ORDINARY GBP1.00 SHARES shares held as at the date of this return**
Name: ANITA DIANE AMBROSE-HUNT

Shareholding 2 : **1 ORDINARY A GBP1.00 SHARES shares held as at the date of this return**
Name: ANITA DIANE AMBROSE-HUNT

Shareholding 3 : **1 ORDINARY B GBP1.00 SHARES shares held as at the date of this return**
Name: KEVIN AMBROSE HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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