



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZQGGYO**

*Company Name:* **STRATEGIC SOLUTIONS (NORTHERN) LIMITED**

*Company Number:* **06462100**

*Date of this return:* **02/01/2015**

*SIC codes:* **62020**  
**69201**

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

*Situation of Registered Office:* **STRATEGIC HOUSE 54 REDBURN DRIVE**  
**SHIPLEY**  
**WEST YORKSHIRE**  
**BD18 3AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOANNE**

*Surname:* **THEODORE**

*Former names:*

*Service Address:* **STRATEGIC HOUSE  
54 REDBURN DRIVE  
SHIPLEY  
WEST YORKSHIRE  
BD18 3AZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **QAMAR TARIQ**

*Surname:*                         **MAHMOOD**

*Former names:*

*Service Address:*                **STRATEGIC HOUSE  
54 REDBURN DRIVE  
SHIPLEY  
WEST YORKSHIRE  
BD18 3AZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/08/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANCY AUDIT & TAX  
ADVICE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOANNE**

*Surname:* **THEODORE**

*Former names:*

*Service Address:* **STRATEGIC HOUSE  
54 REDBURN DRIVE  
SHIPLEY  
WEST YORKSHIRE  
BD18 3AZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/05/1979** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANCY AUDIT & TAX  
ADVICE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE THEODORE**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **QAMAR MAHMOOD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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