



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2014**

X3LUI3I0

Company Name: **ABC STRATEGIC MANAGEMENT & RESEARCH LTD.**

Company Number: **06754637**

Date of this return: **20/11/2014**

SIC codes: **72200**

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

Situation of Registered Office: **4TH FLOOR 36 SPITAL SQUARE
LONDON
ENGLAND
E1 6DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM PHILIP**

Surname: **MAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS. XIAOYAN**

Surname: **FENG**

Former names:

Service Address: **15 BALFOUR STREET
TEL-AVIV
65211
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **14/06/1959** Nationality: **ISRAELI**
Occupation: **EXECUTIVE**

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> | 100 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| VOTING | | | |

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 20/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **XIAOYAN FENG**

Authorisation

Authenticated

This form was authorised by one of the following:

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