



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRATEGIC INTELLIGENCE AND ASSOCIATES LIMITED**

Company Number: **06927493**

Date of this return: **08/06/2016**

SIC codes: **70229**

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

Situation of Registered Office: **SMITH HOUSE GEORGE STREET
NAILSWORTH
STROUD
GLOUCESTERSHIRE
GL6 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS RITA**

Surname: **ALFRED-SAGGAR**

Former names:

Service Address: **10 MICHLEHAM DOWN
LONDON
N12 7JN**

Company Director **1**

Type: **Person**
Full forename(s): **MS RITA**

Surname: **ALFRED-SAGGAR**

Former names:

Service Address: **10 MICHLEHAM DOWN**
 LONDON
 N12 7JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAMIT**

Surname: **SAGGAR**

Former names:

Service Address: **10 MICHLEHAM DOWN
WOODSIDE PARK
LONDON
N12 7JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS NEELAM**

Surname: **THAPAR**

Former names:

Service Address: **53 HOWCROFT CRESCENT**
 LONDON
 N3 1PA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **SHAMIT SAGGAR**

Shareholding 2 : **1250 ORDINARY shares held as at the date of this return**
Name: **RITA ALFRED-SAGGAR**

Shareholding 3 : **1250 ORDINARY shares held as at the date of this return**
Name: **NEELAM THAPAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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