

# **AR01** (ef)

#### **Annual Return**



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e: 02/02/2014

Company Name:

11STRATEGIES LTD

Company Number:

07127943

Date of this return:

18/01/2014

SIC codes:

62090

Company Type:

Private company limited by shares

Situation of Registered

Office:

**5 SHEARMAN ROAD** 

LUDLOW

**SHROPSHIRE** 

SY8 1UQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PETER ROELOF

Surname: RIPHAGEN

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: 11/01/1983 Nationality: DUTCH

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 2 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 2 |
|                 |          | Amount paid per share      | 2 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 2 |  |
|          |               | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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 shares held as at the date of this return

Name: PETER ROELOF RIPHAGEN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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