



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRATEGA LAW LIMITED**

Company Number: **07302852**

Date of this return: **02/09/2015**

SIC codes: **69102**

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

Situation of Registered Office: **SUTHERLAND HOUSE 5 ARGYLL STREET
LONDON
W1F 7TE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES PATRICK**

Surname: **KEOGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/06/1953** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY CHANDOSS**

Surname: **KOTZE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

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 02/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY KOTZE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD HOLMES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JAMES MARSHALL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAMES KEOGH

Authorisation

Authenticated

This form was authorised by one of the following:

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