



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2012**

Company Name: **HENDRY STRATEGIC CONSULTING LIMITED**

Company Number: **07437823**

Date of this return: **12/11/2012**

SIC codes: **74909**

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

Situation of Registered Office: **YORK HOUSE 1 SEAGRAVE ROAD
LONDON
UNITED KINGDOM
SW6 1RP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FULHAM MANAGEMENT LIMITED**

*Registered or
principal address:* **YORK HOUSE 1 SEAGRAVE ROAD
LONDON
SW6 1RP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3723589**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES DONALD**

Surname: **HENDRY**

Former names:

Service Address: **YORK HOUSE 1 SEAGRAVE ROAD
LONDON
UNITED KINGDOM
SW6 1RP**

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

Date of Birth: **09/09/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS SANDRA MICHELLE**

Surname: **HENDRY**

Former names: **BRIGGS-WATSON**

Service Address: **YORK HOUSE 1 SEAGRAVE ROAD
LONDON
SW6 1RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 12/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLES HENDRY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SANDRA HENDRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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