



Companies House

AR01 (ef)

Annual Return



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X30241Y3

Company Name: **STRATEGIC SUPPLY CHAIN CONSULTANTS LIMITED**

Company Number: **08314470**

Date of this return: **30/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 2 OLYMPIC COURT
WHITEHILLS BUSINESS PARK
BLACKPOOL
LANCASHIRE
ENGLAND
FY4 5GU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AUDREY**

Surname: **HOLFORD**

Former names:

Service Address: **68 PLOVERS WAY
BLACKPOOL
LANCASHIRE
ENGLAND
FY3 8FE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW THOMAS**

Surname: **HOLFORD**

Former names:

Service Address: **68 PLOVERS WAY
BLACKPOOL
LANCASHIRE
ENGLAND
FY3 8FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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: **1 ANDREW HOLFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AUDREY HOLFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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