



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STRATEGIC OPTIONS LIMITED**

Company Number: **SC138623**

Date of this return: **24/05/2012**

SIC codes: **69201**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
EH3 8HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **CUNNINGHAM**

Former names:

Service Address: **60 PENTLAND TERRACE
EDINBURGH
UNITED KINGDOM
EH10 6HE**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT GIBB**

Surname: **CUNNINGHAM**

Former names:

Service Address: **60 PENTLAND TERRACE
EDINBURGH
UNITED KINGDOM
EH10 6HE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/02/1947** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANCY
DIRECTO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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 : **1000 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-06-30

Name: **ROBERT GIBB CUNNINGHAM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

Name: **JOHN LINTON LAWRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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