



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: **24/05/2011**

SIC codes: **7414**

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: **42 CLUNY GARDENS
EDINBURGH
EH10 6BN**

Company Director **1**

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

Surname: **CUNNINGHAM**

Former names:

Service Address: **42 CLUNY GARDENS**
 EDINBURGH
 EH10 6BN

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 24/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 999 ORDINARY shares held as at 2011-05-24
Name: ROBERT GIBB CUNNINGHAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-24
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.