



Companies House
— for the record —

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Annual Return



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Company Name: **L. STRATEGIC LIMITED**

Company Number: **03227646**

Company Details

Period Ending: **22/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O RAYNER ESSEX
TAVISTOCK HOUSE
SOUTH
TAVISTOCK SQUARE
LONDON
WC1H 9LG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ABRAHAM NATHAN
ADLER**

Address: **7 BASING HILL
LONDON
NW11 8TH**

Director 1 :

Name: **MR ABRAHAM NATHAN
ADLER**

Address: **7 BASING HILL
LONDON
NW11 8TH**

Date of Birth: **20/09/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ABRAHAM JACOB
LIONEL VAN PRAAGH**

Address: **30 ARMITAGE ROAD
GOLDERS GREEN
LONDON
NW11 8RD**

Date of Birth: **30/01/1936** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/07/2009

Name: **SUMMERTIDE LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/07/2009

Name: **BROADMINSTER LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

Authenticated: **Yes (E/W)**