



Companies House

AR01 (ef)

Annual Return



X4B6DNW1

Received for filing in Electronic Format on the: **08/07/2015**

Company Name: **L. Strategic Limited**

Company Number: **03227646**

Date of this return: **30/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **6TH FLOOR DEAN PARK HOUSE
DEAN PARK CRESCENT
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ABRAHAM JACOB LIONEL**

Surname: **VAN PRAAGH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ABRAHAM JACOB LIONEL**

Surname: **VAN PRAAGH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DOVID SAMUEL**

Surname: **VAN PRAAGH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 30/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **OCEANTIDE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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