



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STRAITS INVESTMENTS LIMITED**

Company Number: **04005634**

Date of this return: **01/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **ONE FLEET PLACE
LONDON
EC4M 7WS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DENTONS SECRETARIES LIMITED**

*Registered or
principal address:* **ONE FLEET PLACE
LONDON
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03929157**

Company Director ***I***

Type: **Person**

Full forename(s): **GORDON LUCIAN**

Surname: **SELLORS**

Former names:

Service Address: **19A TOWN RANGE
PO BOX 872
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **19/07/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **FG MANAGEMENT LIMITED**

*Registered or
principal address:* **19A TOWN RANGE
PO BOX 872
GIBRALTAR**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**
Registration Number: **105549**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 A WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2012-09-11

Name: STEADFAST TRUSTEES LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2012-09-12

Name: STEADFAST TRUST COMPANY LIMITED

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: ARDENT MANAGEMENT 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.