



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STRATEGIC PROCUREMENTS (UK) LIMITED**

Company Number: **04687966**

Date of this return: **06/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **66 QUEEN'S ROAD
ABERDEEN
SCOTLAND
AB15 4YE**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM**
Registration Number: **SO300744**

Company Director **I**

Type: **Person**
Full forename(s): **GRAEME**

Surname: **MCNAY**

Former names:

Service Address: **C/O MACLAY MURRAY & SPENS LLP 66 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	106
		<i>Aggregate nominal value</i>	1.06
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106
		<i>Total aggregate nominal value</i>	1.06

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 : 100 ORDINARY shares held as at 2011-03-06
Name: GRAEME MCNAY

Shareholding 2 : 6 ORDINARY shares held as at 2011-03-06
Name: ALEX ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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