



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STRATEGIC COMMUNICATION LABORATORIES LIMITED**

Company Number: **05514098**

Date of this return: **20/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **FARRINGDON PLACE 20 FARRINGDON ROAD
LONDON
UNITED KINGDOM
EC1M 3AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **BOTTOMLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROGER MICHAEL**

Surname: **GABB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1938** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALEXANDER JAMES ASHBURNER**

Surname: **NIX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1975**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER WADDINGTON**

Surname: **OAKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **NIGEL**

Surname: **OAKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **JULIAN DAVID**

Surname: **WHEATLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1961**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88881
		<i>Aggregate nominal value</i>	8888.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88881
		<i>Total aggregate nominal value</i>	8888.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : 169 ORDINARY shares held as at the date of this return
Name: ADAM & COMPANY (NOMINEES) LIMITED <A/C GBIM>

Shareholding 2 : 56 ORDINARY shares held as at the date of this return
Name: FITEL NOMINEES LIMITED <A/C 0078963>

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: HARRY ROLLO GABB

Shareholding 4 : 11266 ORDINARY shares held as at the date of this return
Name: ROGER GABB

Shareholding 5 : 254 ORDINARY shares held as at the date of this return
Name: RICHARD HENSTOCK

Shareholding 6 : 338 ORDINARY shares held as at the date of this return
Name: HERRIOT LIMITED

Shareholding 7 : 253 ORDINARY shares held as at the date of this return

Name: LIN LEITH

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
254 shares transferred on 2012-03-06
253 shares transferred on 2012-03-06

Name: LONDON WALL SECURITIES LIMITED

Shareholding 9 : 563 ORDINARY shares held as at the date of this return

Name: JONATHAN PETER MARLAND

Shareholding 10 : 7627 ORDINARY shares held as at the date of this return

Name: ALEXANDER JAMES ASHBURNER NIX

Shareholding 11 : 5633 ORDINARY shares held as at the date of this return

Name: CATHERINE ANNE VICTORIA NIX

Shareholding 12 : 6478 ORDINARY shares held as at the date of this return

Name: ALEXANDER WADDINGTON OAKES

Shareholding 13 : 13422 ORDINARY shares held as at the date of this return

Name: NIGEL OAKES

Shareholding 14 : 11266 ORDINARY shares held as at the date of this return

Name: R M GABB,M A GABB AND M J THOMPSON

Shareholding 15 : 9013 ORDINARY shares held as at the date of this return

Name: SHARE NOMINEES LIMITED ON BEHALF OF THE FUND

Shareholding 16 : 0 ORDINARY shares held as at the date of this return

169 shares transferred on 2012-07-03

56 shares transferred on 2012-07-03

Name: S MARLAND & P ADDINGTON

Shareholding 17 : 22533 ORDINARY shares held as at the date of this return

Name: WHEDDON 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.