



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2013**

X2HKW9UO

Company Name: **PRACTICAL STRATEGIES LIMITED**

Company Number: **05553524**

Date of this return: **05/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE COURTYARD EILING LODGE
DRIVERS END LANE
CODICOTE
HERTFORDSHIRE
SG4 8TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **SMALLWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ELAINE MARIA**

Surname: **SMALLWOOD**

Former names:

Service Address: **THE COURTYARD
EILING LODGE, DRIVERS END LANE
CODICOTE
HERTFORDSHIRE
SG4 8TP**

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

Date of Birth: **23/12/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **SMALLWOOD**

Former names:

Service Address: **THE COURT YARD DRIVERS END LANE
CODICOTE
HITCHIN
HERTFORDSHIRE
SG4 8TP**

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

Date of Birth: **16/04/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION

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 05/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PHILIP SMALLWOOD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2013-01-30
Name: **ELAINE MARIA SMALLWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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