



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRATEGIC WEALTH UK LTD**

Company Number: **06627977**

Date of this return: **28/02/2014**

SIC codes: **66190**

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

Situation of Registered Office: **BROOK HOUSE BROOK ROAD
SHOTTON
DEESIDE
FLINTSHIRE
CH5 1HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GEORGINA MARIA**

Surname: **BARRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN PETER**

Surname: **WHITTAM**

Former names:

Service Address: **9 THE HEYWOODS
CHESTER
CHESHIRE
CH2 2RA**

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

Date of Birth: **29/09/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PETER WHITTAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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