



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STRATEGIC WEALTH UK LTD**

*Company Number:* **06627977**

*Date of this return:* **29/02/2016**

*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*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS GEORGIA MARIA**

Surname: **BARRY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/06/1977** Nationality: **BRITISH**  
Occupation: **OFFICE/COMPLANCE MANAGER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **WHITTAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GIBRALTAR**

*Date of Birth:* **\*\*/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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