



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/03/2015**

**X43HYAGR**

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

*Company Number:* **06627977**

*Date of this return:* **28/02/2015**

*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): **STEPHEN PETER**

Surname: **WHITTAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

## 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 28/02/2015 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.