

# **AR01** (ef)

#### **Annual Return**



X304NBC9

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Company Name: STRATEGIC LAW LIMITED

Company Number: 07493886

*Date of this return:* 14/01/2014

*SIC codes:* **74909** 

Company Type: Private company limited by shares

Situation of Registered

Office:

THE COT SHERIFFS LENCH

EVESHAM

WORCS

UNITED KINGDOM

**WR11 4SN** 

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	CHERYL AMANDA
Surname:	MARSH
Former names:	
Service Address:	THE COT SHERIFFS LENCH EVESHAM
	WORCS
	UNITED KINGDOM WR11 4SN

Company Director 1 Type: Person Full forename(s): CHERYL AMANDA **MARSH** Surname: Former names: THE COT SHERIFFS LENCH Service Address: **EVESHAM** WORCS UNITED KINGDOM **WR11 4SN** Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: 14/02/1965 Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): DAVID ANDREW

Surname: SEDGWICK

Former names:

Service Address: 2 WATER COURT

WATER STREET BIRMINGHAM

UNITED KINGDOM

**B3** 1HP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/11/1956 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : 75 ORDINARY shares held as at the date of this return

Name: DAVID ANDREW SEDGWICK

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: CHERYL AMANDA MARSH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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