



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1ZJPY07

Company Name: **STRATEGY INC. LIMITED**

Company Number: **07887263**

Date of this return: **20/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **8 BRUNSWICK SQUARE
BRISTOL
ENGLAND
BS2 8PE**

Officers of the company

Company Secretary 1

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

Surname: **GREAVES**

Former names:

Service Address: **8 BRUNSWICK SQUARE
BRISTOL
UNITED KINGDOM
BS28PE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY CHARLES JOHN**

Surname: **GREAVES**

Former names:

Service Address: **8 BRUNSWICK SQUARE
BRISTOL
UNITED KINGDOM
BS28PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **LAURIA**

Former names:

Service Address: **8 BRUNSWICK SQUARE
BRISTOL
UNITED KINGDOM
BS28PE**

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

Date of Birth: **10/08/1977**

Nationality: **UK**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **NOEL**

Former names:

Service Address: **8 BRUNSWICK SQUARE
BRISTOL
UNITED KINGDOM
BS28PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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: JEREMY GREAVES

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: EDWARD NOEL

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: PAUL LAURIA

Authorisation

Authenticated

This form was authorised by one of the following:

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