



Companies House

AR01 (ef)

Annual Return



X58LR5DT

Received for filing in Electronic Format on the: 06/06/2016

Company Name: STRANGE CALLING LIMITED

Company Number: 09075291

Date of this return: 06/06/2016

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 51 BEAUCHAMP AVENUE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5TB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STUART RAYMOND**

Surname: **NEATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** Nationality: **BRITISH**

Occupation: **MEDIA TRAINING**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY RAYMOND**

Surname: **PYKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1961** Nationality: **BRITISH**

Occupation: **L & D CHANGE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: STUART NEATH

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: GARY PYKE

Authorisation

Authenticated

This form was authorised by one of the following:

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