



Companies House
— for the record —

AR01 (ef)

Annual Return



X23HWOYB

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Company Name: **COLLIS STRATEGIC COMMUNICATION LIMITED**

Company Number: **05707103**

Date of this return: **13/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **RIVERSIDE HOUSE 14 PROSPECT
PLACE, WELWYN
HERTS
AL6 9EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PARVIZ**

Surname: **COLLIS**

Former names:

Service Address: **57 OSIDGE LANE
LONDON
N14 5JL**

Company Director **1**

Type: **Person**

Full forename(s): **DR CLIFFORD SINCLAIR**

Surname: **COLLIS**

Former names:

Service Address: **57 OSIDGE LANE
LONDON
N14 5JL**

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

Date of Birth: **24/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 : 50 A ORDINARY shares held as at the date of this return
Name: CLIFFORD SINCLAIR COLLIS

Shareholding 2 : 50 A ORDINARY shares held as at the date of this return
Name: PARVIZ COLLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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