



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2014**

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Company Name: **SC STRATEGY LIMITED**

Company Number: **08248586**

Date of this return: **11/10/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O BUZZACOTT LLP 130 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 6DL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LORD ALEXANDER CHARLES**

Surname: **CARLILE**

Former names:

Service Address: **12 GRAY'S INN SQUARE
LONDON
UNITED KINGDOM
WC1R 5JP**

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

Date of Birth: **12/02/1948** *Nationality:* **BRITISH**

Occupation: **QUEENS COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **SIR JOHN MCLEOD**

Surname: **SCARLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1948** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 11/10/2014 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 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALEXANDER CHARLES CARLILE

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN MCLEOD SCARLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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