



Companies House

AR01 (ef)

Annual Return



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X3COJNK

Company Name: STRATEGIC COMMUNICATION LABORATORIES LIMITED

Company Number: 05514098

Date of this return: 20/07/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 55 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7EU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER WADDINGTON**

Surname: **OAKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROGER MICHAEL**

Surname: **GABB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1938** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALEXANDER WADDINGTON**

Surname: **OAKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **NIGEL**

Surname: **OAKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JULIAN DAVID**

Surname: **WHEATLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1961** *Nationality:* **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88881
		<i>Aggregate nominal value</i>	8888.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88881
		<i>Total aggregate nominal value</i>	8888.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 : 169 ORDINARY shares held as at the date of this return
Name: ADAM & COMPANY (NOMINEES) LIMITED <A/C GBIM>

Shareholding 2 : 9013 ORDINARY shares held as at the date of this return
Name: SAMANTHA BOOTE

Shareholding 3 : 56 ORDINARY shares held as at the date of this return
Name: FITEL NOMINEES LIMITED <A/C 0078963>

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: HARRY ROLLO GABB

Shareholding 5 : 11266 ORDINARY shares held as at the date of this return
Name: ROGER GABB

Shareholding 6 : 254 ORDINARY shares held as at the date of this return
Name: RICHARD HENSTOCK

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

338 shares transferred on 2013-12-06

Name: HERRIOT LIMITED

Shareholding 8 : 338 ORDINARY shares held as at the date of this return

Name: JP MARLAND AND SONS LIMITED

Shareholding 9 : 253 ORDINARY shares held as at the date of this return

Name: LIN LEITH

Shareholding 10 : 563 ORDINARY shares held as at the date of this return

Name: JONATHAN PETER MARLAND

Shareholding 11 : 7627 ORDINARY shares held as at the date of this return

9013 shares transferred on 2014-05-06

Name: ALEXANDER JAMES ASHBURNER NIX

Shareholding 12 : 5633 ORDINARY shares held as at the date of this return

Name: CATHERINE ANNE VICTORIA NIX

Shareholding 13 : 6478 ORDINARY shares held as at the date of this return

Name: ALEXANDER WADDINGTON OAKES

Shareholding 14 : 13422 ORDINARY shares held as at the date of this return

Name: NIGEL OAKES

Shareholding 15 : 11266 ORDINARY shares held as at the date of this return

Name: R M GABB, M A GABB AND M J THOMPSON

Shareholding 16 : 0 ORDINARY shares held as at the date of this return

9013 shares transferred on 2014-03-28

Name: SHARE NOMINEES LIMITED ON BEHALF OF THE FUND

Shareholding 17 : 22533 ORDINARY shares held as at the date of this return

Name: WHEDDON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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