



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* STRATEGIC COMMUNICATION LABORATORIES LIMITED

*Company Number:* 05514098

*Date of this return:* 20/07/2015

*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*

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*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**

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*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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* : 338 ORDINARY shares held as at the date of this return

*Name:* JP MARLAND AND SONS LIMITED

*Shareholding 8* : 253 ORDINARY shares held as at the date of this return  
*Name:* LIN LEITH

*Shareholding 9* : 563 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN PETER MARLAND

*Shareholding 10* : 7627 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER JAMES ASHBURNER NIX

*Shareholding 11* : 5633 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE ANNE VICTORIA NIX

*Shareholding 12* : 6478 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER WADDINGTON OAKES

*Shareholding 13* : 13422 ORDINARY shares held as at the date of this return  
*Name:* NIGEL OAKES

*Shareholding 14* : 11266 ORDINARY shares held as at the date of this return  
*Name:* R M GABB, M A GABB AND M J THOMPSON

*Shareholding 15* : 22533 ORDINARY shares held as at the date of this return  
*Name:* WHEDDON LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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