



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SMD LANCASTER LIMITED**

Company Number: **02804823**

Date of this return: **30/03/2013**

SIC codes: **56103**

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

Situation of Registered Office: **RAINSBORROW
MOWBRICK LANE, HEST BANK
LANCASTER
LANCASHIRE
LA2 6DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **RIDING**

Former names:

Service Address: **RAINSBORROW
MOWBRICK LANE, HEST BANK
LANCASTER
LANCASHIRE
LA2 6DL**

Company Director ***I***

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

Surname: **RIDING**

Former names:

Service Address: **RAINSBORROW**
 MOWBRICK LANE, HEST BANK
 LANCASTER
 LANCASHIRE
 LA2 6DL

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/04/1956** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **RIDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY**
 SECRETARY/DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON RIDING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN RIDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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