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Annual Return



Received for filing in Electronic Format on the: 28/11/2008

Company Name: SMB ACCOUNTANCY SERVICES LIMITED

Company Number: 03104374

Company Details

Period Ending: 17/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

32 ADDISON GROVE LONDON W4 1ER

Details of Officers of the Company

Company Secretary 1: Address: 32 ADDISON GROVE Name: MARINA ARKELL **LONDON W4 1ER** Director 1: Name: CHRISTOPHER ARKELL Address: **32 ADDISON GROVE** LONDON **W4 1ER** Nationality: Occupation: Date of Birth: 29/07/1953 **ACCOUNTANT BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1000 **GBP1000 TOTALS** 1000 **GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600 ORDINARY Shares held as at 17/09/2008

Name: CHRISTOPHER J.K. ARKELL

Address: 32 ADDISON GROVE

LONDON W4 1ER

Shareholding 2:

400 ORDINARY Shares held as at 17/09/2008

Name: J.L. ARKELL

Address: 9 WOODSIDE AVENUE

MANSFIELD

NOTTINGHAMSHIRE

NG18 4RQ

Authorisation

Authoriser Designation: secretary Date Authorised: 28/11/2008 Authenticated: Yes (E/W)