



Companies House
— for the record —

AR01 (ef)

Annual Return



XNFINO80

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Company Name: **SMB PUBLICATIONS LTD**

Company Number: **03104374**

Date of this return: **17/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **32 ADDISON GROVE
LONDON
W4 1ER**

Officers of the company

Company Secretary 1

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

Surname: **ARKELL**

Former names:

Service Address: **32 ADDISON GROVE
LONDON
W4 1ER**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN KENNETH**

Surname: **ARKELL**

Former names:

Service Address: **32 ADDISON GROVE
LONDON
W4 1ER**

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

Date of Birth: **29/07/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-09-17
Name: CHRISTOPHER J.K. ARKELL

Shareholding 2 : 0 ORDINARY shares held as at 2010-09-17
Name: J.L. ARKELL

Shareholding 3 : 1000 ORDINARY shares held as at 2010-09-17
Name: SMB PROFESSIONAL SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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