



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/02/2014**

**X32IAVN4**

*Company Name:* **Sms Trading Limited**

*Company Number:* **04371783**

*Date of this return:* **12/02/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **6 BEVAN CLOSE UNIT 7 BEVAN COURT  
FINEDON ROAD INDUSTRIAL  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 4BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BHAVESH KUMAR**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **21 WEST PADDOCK COURT  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN3 8LQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MANOJ**

*Surname:*                            **PATEL**

*Former names:*

*Service Address:*                **4 BRISCOE CLOSE BOUGHTON GREEN  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN2 8XH**

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

*Date of Birth:*    **10/05/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>EMPLOYEE CLASS B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

<b>Class of shares</b>	<b>EMPLOYEE CLASS C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

<b>Class of shares</b>	<b>EMPLOYEE CLASS D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>43</b>
		<i>Total aggregate nominal value</i>	<b>43</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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*

<i>Shareholding 1</i>	<b>: 20 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MANOJ PATEL</b>
<i>Shareholding 2</i>	<b>: 20 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NARENDRA JAYANTILAL SAVJANI</b>
<i>Shareholding 3</i>	<b>: 1 EMPLOYEE CLASS B shares held as at the date of this return</b>
<i>Name:</i>	<b>MANOJ PATEL</b>
<i>Shareholding 4</i>	<b>: 1 EMPLOYEE CLASS C shares held as at the date of this return</b>
<i>Name:</i>	<b>MANOJ PATEL</b>
<i>Shareholding 5</i>	<b>: 1 EMPLOYEE CLASS D shares held as at the date of this return</b>
<i>Name:</i>	<b>MANOJ PATEL</b>

---

## *Authorisation*

*Authenticated*

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

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