



Companies House
— for the record —

AR01 (ef)

Annual Return



XOYO9XDQ

Received for filing in Electronic Format on the: **08/09/2011**

Company Name: **SMP (NORTH WEST) LIMITED**

Company Number: **04518074**

Date of this return: **23/08/2011**

SIC codes: **7020**

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

Situation of Registered Office: **2 THE MORELANDS
CHORLEY NEW ROAD BOLTON
LANCASHIRE
BL1 5GP**

Officers of the company

Company Secretary 1

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

Surname: **KARANIA**

Former names:

Service Address: **2 THE MORELANDS
BOLTON
BL1 5GP**

Company Director **1**

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

Surname: **KARANIA**

Former names:

Service Address: **2 THE MORELANDS
CHORLEY NEW ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 5GP**

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

Date of Birth: **14/08/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DHANIBEN**

Surname: **PATEL**

Former names:

Service Address: **2 THE MORELANDS
CHORLEY NEW ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 5GP**

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

Date of Birth: **05/11/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON**

Surname: **PATEL**

Former names:

Service Address: **2 THE MORELANDS
CHORLEY NEW ROAD
BOLTON
BL1 5GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO ANY DISTRIBUTION FROM PROFITS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 2011-08-23
Name: SIMON PATEL

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-23
Name: MAHESH GOKALBHAI PATEL

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-23
Name: SHARDA PATEL

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-23
Name: DHANIBEN PATEL

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-23
Name: PRITIKA KARANIA

Authorisation

Authenticated

This form was authorised by one of the following:

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