

AR01 (ef)

Annual Return

10/05/2010



Received for filing in Electronic Format on the:

Company Name: SMC CORPORATION LIMITED

Company Number: 04592657

Date of this return: 10/05/2010

SIC codes: 3162

Company Type: Private company limited by shares

Situation of Registered

42D DERBY ROAD

Office: **BEESTON**

NOTTINGHAM

NOTTINGHAMSHIRE

NG9 2TG

Officers of the company

Company Secretary

Type: Person

Full forename(s): **NEIL**

STENTIFORD Surname:

Former names:

Service Address: 42D DERBY ROAD

BEESTON NOTTINGHAM

NG9 2TG

Company Director 1

Type: Person

Full forename(s): NEIL

Surname: STENTIFORD

Former names:

Service Address: 42D DERBY ROAD

BEESTON

NOTTINGHAM

NG9 2TG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/01/1962 Nationality: BRITISH

Occupation: DIRECTOR

Company Director

Type: Person

Full forename(s): MRS PHAEDRA MARIE

STENTIFORD Surname:

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/08/1970 Nationality: BRITISH

BUSINESS ADMINISTRATOR Occupation:

Statement of Capital (Share Capital)

| Class of shares | A ORDINARY | Number allotted Aggregate nominal | 33 .33 |
|---------------------------|-------------------|---|-----------|
| | | value | |
| Currency | GBP | Amount paid per share | 0 |
| • | | Amount unpaid per share | 0 |
| Prescribed particulars | NONE | | |
| | | | |
| Class of shares | B ORDINARY | Number allotted Aggregate nominal | 67 .67 |
| Class of shares | B ORDINARY | | 67 .67 |
| Class of shares Currency | B ORDINARY GBP | Aggregate nominal value Amount paid per share | .67 |
| | | Aggregate nominal value | .67 |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010or 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 | 33 A ORDINARY Shares held as at 10/05/2010 | |
|--------------------|----|--|--|
| Name: | | NEIL STENTIFORD | |
| Address: | | | |
| | | | |
| Shareholding | :2 | 67 B ORDINARY Shares held as at 10/05/2010 | |
| Shareholding Name: | :2 | | |

Authorisation

Authenticated

This form was authorised by one of the following:

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