



Companies House

— for the record —

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Annual Return



XTUM47P6

Received for filing in Electronic Format on the: 26/02/2009

Company Name: **S&M INVESTMENTS LIMITED**

Company Number: **04679866**

Company Details

Period Ending: **26/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**2ND FLOOR KING HOUSE
5-11 WESTBOURNE
GROVE
LONDON
W2 4UA**

*Register of
Members Address:*

**2ND FLOOR KING
HOUSE
5-11 WESTBOURNE
GROVE
LONDON
W2 4UA**

*Register of Debenture
Holders Address:*

**2ND FLOOR KING
HOUSE
5-11 WESTBOURNE
GROVE
LONDON
W2 4UA**

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW MARTIN SLANE**

Address: **44 GREENWAY
TOTTERIDGE
LONDON
N20 8ED**

Director 1 :

Name: **KATHLEEN MARY SLANE**

Address: **44 GREENWAY
TOTTERIDGE
LONDON
N20 8ED**

Date of Birth: **06/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MATTHEW MARTIN SLANE**

Address: **44 GREENWAY
TOTTERIDGE
LONDON
N20 8ED**

Date of Birth: **23/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/02/2009

Name: **MATTHEW MARTIN SLANE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

Authenticated: **Yes (E/W)**