



Companies House

AR01 (ef)

Annual Return



X4HWIYBD

Received for filing in Electronic Format on the: **13/10/2015**

Company Name: **SMS METERING LIMITED**

Company Number: **05557645**

Date of this return: **10/10/2015**

SIC codes: **46520**
47429

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

Situation of Registered Office: **THE GRANARY BREWER STREET**
BLETCHINGLEY
SURREY
RH1 4QP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**41 LONDON ROAD
REIGATE
SURREY
ENGLAND
RH2 9RJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SMS MANUFACTURING LTD**

Registered or principal address: **THE GRANARY BREWER STREET
BLETCHINGLEY
SURREY
ENGLAND
RH1 4QP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07751716**

Company Director **1**

Type: **Person**
Full forename(s): **MR. VLADIMIR**

Surname: **SODIN**

Former names:

Service Address: **THE GRANARY BREWER STREET
BLETCHINGLEY
REDHILL
ENGLAND
RH1 4QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **MASTER OF SCIENCE
(ECONOMICS)**

Company Director 2

Type: **Corporate**

Name: **SMS MANUFACTURING LTD**

*Registered or
principal address:* **THE GRANARY BREWER STREET
BLETCHINGLEY
SURREY
ENGLAND
RH1 4QP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **07751716**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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

Shareholding 1 : **4510 ORDINARY shares held as at the date of this return**
Name: **VLADIMIR SODIN**

Shareholding 2 : **660 ORDINARY shares held as at the date of this return**
Name: **TRACEY TUNNECLIFF**

Shareholding 3 : **5830 ORDINARY shares held as at the date of this return**
Name: **SMS MANUFACTURING 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.