



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/06/2010**

Company Name: **SMCS SERVICES LIMITED**

Company Number: **05825298**

Date of this return: **23/05/2010**

SIC codes: **7020**
7487

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

Situation of Registered Office: **25A HIGH STREET**
SECOND FLOOR
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MICHAEL JOHN IVOR**
Surname: **SEABOURNE**
Former names:
Service Address: **DEERING COTTAGE ARROW LANE**
 COOKHILL
 ALCESTER
 WARWICKSHIRE
 UNITED KINGDOM
 B49 5LR

Company Director *1*

Type: **Person**
Full forename(s): **SHEILA**
Surname: **SEABOURNE**
Former names:
Service Address: **DEERING COTTAGE ARROW LANE**
 COOKHILL
 ALCESTER
 WARWICKSHIRE
 UNITED KINGDOM
 B49 5LR

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

Date of Birth: **12/11/1954** *Nationality:* **BRITISH**
Occupation: **HR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING: ONE SHARE = ONE VOTE ? DIVIDENDS: DIVIDENDS ON PROPORTION OF SHAREHOLDING ? FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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

1 ORDINARY Shares held as at 23/05/2010

Name: **SHEILA SEABOURNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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