



Companies House
— for the record —

AR01 (ef)

Annual Return



XUBNEUSP

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Company Name: **SMCS SERVICES LIMITED**

Company Number: **05825298**

Date of this return: **23/05/2011**

SIC codes: **7020**
7487

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

Situation of Registered Office: **25A HIGH STREET
SECOND FLOOR
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4BG**

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

Prescribed particulars

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 23/05/2011 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 : **1 ORDINARY shares held as at 2011-05-23**
Name: **SHEILA SEABOURNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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