

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/09/2008

Company Name: (SMT) MONEY MATTERS LIMITED

Company Number: 05934639

Company Details

Period Ending: 14/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6603

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

2 HIGHAMS HILL GOSSOPS GREEN CRAWLEY WEST SUSSEX RH11 8BS

Details of Officers of the Company

Company Secretary 1: Address: 2 HIGHAMS HILL Name: WENDY FREEMAN CRAWLEY WEST SUSSEX **RH11 8BS** Director 1: Name: SEAN MATTHEW TEUTEN Address: 2 HIGHAMS HILL **CRAWLEY WEST SUSSEX RH11 8BS** Nationality: Occupation: Date of Birth: 07/03/1967 **BRITISH IFR** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS GBP100** 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 14/09/2008

Name:

WENDY FREEMAN 2 HIGHAMS HILL

Address:

CRAWLEY

WEST SUSSEX

RH11 8BS

Shareholding 2:

51 ORDINARY Shares held as at 14/09/2008

Name:

SEAN TEUTEN

Address:

2 HIGHAMS HILL

CRAWLEY

WEST SUSSEX

RH11 8BS

Authorisation

Authoriser Designation: director

Date Authorised: **18/09/2008**

Authenticated: Yes (E/W)