



Companies House

AR01 (ef)

Annual Return



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Company Name: SM Legal Services Limited

Company Number: 05991945

Date of this return: 08/11/2013

SIC codes: 69109

Company Type: Private company limited by shares

Situation of Registered Office: SUITE D ASTOR HOUSE 282 LICHFIELD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2UG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MACKEY**

Former names:

Service Address: **7 LOWER LADYES HILL
KENNELWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1GN**

Company Director **1**

Type: **Person**
Full forename(s): **MISS SALLY JAYNE**

Surname: **MACKEY**

Former names:

Service Address: **HIGH PINES 71 WALSALL ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 3BA**

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

Date of Birth: **15/08/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHAREHOLDER HAS FULL AND EQUAL RIGHTS

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 08/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY JAYNE MACKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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