

# **AR01** (ef)

#### **Annual Return**



X10PHF6H

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Company Name: SMEECO LIMITED

Company Number: 06425223

*Date of this return:* 13/11/2012

*SIC codes:* **68209** 

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT2 THE WOODLANDS

COEDCAE LANE PONTYCLUN MID GLAMORGAN

**CF12 9DW** 

Officers of the company

| Company Director  Type: Full forename(s):      | 1 Person MRS GULDIP   |  |  |  |  |
|--|---|--|--|--|--|
| Surname:                                       | SANDHU  |  |  |  |  |
| Former names:                                  |   |  |  |  |  |
| Service Address:                               | 17 MELROSE CLOSE OLD ST MELLONS CARDIFF SOUTH GLAMORGAN CF3 5SW |  |  |  |  |
| Country/State Usually Resident: WALES          |   |  |  |  |  |
| Date of Birth: 12/07/1953 Occupation: RETAILER | Nationality: BRITISH  |  |  |  |  |

Company Director 2

Type: Person

Full forename(s): MR SANTOKH

Surname: SANDHU

Former names:

Service Address: 17 MELROSE CLOSE

OLD ST MELLONS

**CARDIFF** 

**SOUTH GLAMORGAN** 

**CF3 5SW** 

Country/State Usually Resident: WALES

Date of Birth: 29/09/1956 Nationality: BRITISH

Occupation: RETAILER

### Statement of Capital (Share Capital)

| Class of shares                           | ORDINARY | Number allotted   | 2           |
|---|----------|---|-------------|
| Currency                                  | GBP      | Aggregate nominal value Amount paid per share Amount unpaid per share | 2<br>1<br>0 |
| Prescribed particulars FULL VOTING RIGHTS |          |   |             |

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 2 |  |
|          |                | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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: GULDIP SANDHU

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SANTOKH SANDHU

#### Authorisation

Authenticated

This form was authorised by one of the following:

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