



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVDKR7VI**

*Received for filing in Electronic Format on the:* **04/03/2009**

*Company Name:* **SMJ TECHNOLOGY LIMITED**

*Company Number:* **06512638**

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### *Company Details*

*Period Ending:* **25/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414 Business & management consultancy**

*Registered Office  
Address:*

**40 OXFORD ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1UT**

*Register of  
Members Address:*

**40 OXFORD ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1UT**

*Register of Debenture  
Holders Address:*

**40 OXFORD ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1UT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HILLS & PEEKS  
SECRETARIES LIMITED**

*Address:* **40 OXFORD ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1UT**

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*Director 1 :*

*Name:* **MR JOHN FOSTER DIXON**

*Address:* **202 MANOR WAY  
ALDWICK  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 4HW**

*Date of Birth:* **28/03/1951**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR MICHAEL JOHN  
MORGAN**

*Address:* **1 LANES END  
GASTARD  
CORSHAM  
UNITED KINGDOM  
SN13 9QS**

*Date of Birth:* **11/10/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR STEPHEN ANDREW  
SMITH**

Address: **12 THE LEA  
WOKINGHAM  
UNITED KINGDOM  
RG40 4YB**

Date of Birth: **08/05/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3.000</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/02/2009**

Name: **JOHN FOSTER DIXON**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 25/02/2009**

*Name:*

**MICHAEL JOHN MORGAN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 25/02/2009**

*Name:*

**STEPHEN ANDREW SMITH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/03/2009**

*Authenticated:* **Yes (E/W)**