



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XVTQBMFN

*Company Name:* **SMS Security Limited**

*Company Number:* **06668202**

*Date of this return:* **08/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **12 ROMNEY PLACE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS VENETIA ANNE**

*Surname:* **COOMBS**

*Former names:*

*Service Address:* **12 ROMNEY PLACE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6LE**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK PETER**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **12 ROMNEY PLACE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6LE**

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

*Date of Birth:*    **02/02/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HOLDS AN EQUAL RIGHT TO VOTE EACH SHARE HOLDS AN EQUAL RIGHT TO RECEIVE DIVIDENDS EACH SHARE HOLDS AND EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2010 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* : 100 ORDINARY shares held as at 2010-08-08  
*Name:* SMS CONNECTIONS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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