

# AR01 (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 23/12/2010

XBFL0O64

Company Name: SMB ELECTRICAL CONTRACTORS LIMITED

Company Number: 07003108

Date of this return: 27/08/2010

SIC codes: 4531

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD SALUGHTER HOUSE BOARS TYE ROAD

SILVER END WITHAM ESSEX

CM8 3PP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NATHAN GRAHAM

Surname: JENNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/12/1975 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

RIGHT TO VOTE, RECEIVE DIVIDENDS AND CAPITAL ON WINDING UP OF THE COMPANY

Class of shares ORDINARY B Number allotted 17

Aggregate nominal 17

GBP value

Amount paid per share 1

Amount unpaid per share 1

Prescribed particulars

Currency

RIGHT TO VOTE, RECEIVE DIVIDENDS AND CAPITAL ON WINDING UP OF COMPANY.

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

117

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 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 2010-08-27

Name: NATHAN GRAHAM JENNER

Shareholding 2 : 17 ORDINARY B shares held as at 2010-08-27

Name: STEPHEN MURPHY

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor