



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SMEX LIMITED**

*Company Number:* **07387809**

*Date of this return:* **27/09/2013**

*SIC codes:* **99000**

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

*Situation of Registered Office:* **43 MANCHESTER STREET  
LONDON  
ENGLAND  
W1U 7LP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANUPAM**

*Surname:*                            **PAREKH**

*Former names:*

*Service Address:*                **GARDEN FLAT 1 62 ARGYLE SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 8ER**

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

*Date of Birth:*    **07/01/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAMLESH**

*Surname:* **RAMCHANDE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/12/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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:* **ANUPAM PAREKH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C RAMCHANDE**

## *Authorisation*

*Authenticated*

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

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