



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SMESERVE LIMITED**

*Company Number:* **07542690**

*Date of this return:* **25/02/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **BRAYWOOD FARM ASCOT ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 3SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NATIONWIDE COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **SOMERSET HOUSE 6070 KNIGHTS COURT  
BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
WEST MIDLANDS  
B37 7BF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **3468999**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GAIL**

*Surname:*                **NATHAN**

*Former names:*

*Service Address:*        **BRAYWOOD FARM ASCOT ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 3SY**

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

*Date of Birth:*    **24/04/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CBE RUSSELL VERNON**

*Surname:* **NATHAN**

*Former names:*

*Service Address:* **BRAYWOOD FARM ASCOT ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 3SY**

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

*Date of Birth:* **09/09/1939** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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*

**SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **RUSS NATHAN**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **GAIL NATHAN**

## *Authorisation*

*Authenticated*

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

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