



Companies House

AR01 (ef)

Annual Return



X48FBU0Y

Received for filing in Electronic Format on the: **29/05/2015**

Company Name: **SMESERVE LIMITED**

Company Number: **07542690**

Date of this return: **08/05/2015**

SIC codes: **74909**

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

Situation of Registered Office: **BRAYWOOD FARM ASCOT ROAD
MAIDENHEAD
BERKSHIRE
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**

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): **MR RUSSELL VERNON**

Surname: **NATHAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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.