

AR01 (ef)

Annual Return



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SM MARKETING & PR LTD

Company Number: 07563299

Date of this return: 14/03/2013

SIC codes: **63990**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

84 ELMHURST ROAD

READING BERKS ENGLAND RG1 5HY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS SUSAN

Surname: MORGAN

Former names:

Service Address: 250 PEPPARD RD

EMMER GREEN

READING BERKS

UNITED KINGDOM

RG4 8UA

Country/State Usually Resident: ENGLAND

Date of Birth: 12/06/1959 Nationality: BRITISH

Occupation: MARKETING AND PR

CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	12
Currency	GBP	Aggregate nominal value	144
		Amount paid per share	12
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	12	
		Total aggregate nominal value	144	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : 12 ORD shares held as at the date of this return

Name: SUSAN MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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