



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMW ACCOUNTANCY SOLUTIONS LIMITED**

Company Number: **08029297**

Date of this return: **13/04/2016**

SIC codes: **69201**

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

Situation of Registered Office: **39 MOUNT HERMON ROAD
WOKING
SURREY
GU22 7UN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON MAXWELL**

Surname: **WHITTINGHAM**

Former names:

Service Address: **39 MOUNT HERMON ROAD**
 WOKING
 SURREY
 ENGLAND
 GU22 7UN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND ARE NOT REDEEMABLE THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS AND ARE NOT REDEEMABLE THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

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 13/04/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: SIMON WHITTINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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