



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28W3NNT

Company Name: **Smith Management Engineering Limited**

Company Number: **08068970**

Date of this return: **15/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **8TH FLOOR
ELIZABETH HOUSE 54-58 HIGH STREET
EDGWARE
MIDDLESEX
HA8 7EJ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **SMITH**

Former names:

Service Address: **8TH FLOOR
ELIZABETH HOUSE 54 - 58 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1957** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS ON ANY OTHER DISTRIBUTION.

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 15/05/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: DENISE CHRISTINE SMITH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-05-15
Name: STEVEN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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