

AR01 (ef)

Annual Return



31/10/2013 X2K

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Company Name: SMQ Media PR & Services Limited

Company Number: **08267129**

Date of this return: **24/10/2013**

SIC codes: **18130**

Company Type: Private company limited by shares

Situation of Registered

Office:

ST JOHNS HOUSE 54 ST JOHN STREET

ASHBOURNE DERBYSHIRE ENGLAND DE6 1GH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEPHEN ALBERT

Surname: MCQUEEN

Former names:

Service Address: 23 THORNLEY PLACE

ASHBOURNE DERBYSHIRE

UNITED KINGDOM

DE6 1PQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/12/1957 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		value Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: STEPHEN ALBERT MCQUEEN

Authorisation

Authenticated

This form was authorised by one of the following:

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