



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMI GLOBAL LTD**

Company Number: **08466700**

Date of this return: **28/03/2014**

SIC codes: **62012**

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

Situation of Registered Office: **MENTA BUSINESS CENTRE 5 EASTERN WAY
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7AB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **CLARK**

Former names:

Service Address: **MENTA BUSINESS CENTRE 5 EASTERN WAY
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/09/1961** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK KENNETH**

Surname: **EARL**

Former names:

Service Address: **MENTA BUSINESS CENTRE 5 EASTERN WAY
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1957** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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: MARK EARL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD WILLIAM CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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