



Companies House

AR01 (ef)

Annual Return



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X47RSIPF

Company Name: **SMA Electronics Limited**

Company Number: **09009542**

Date of this return: **24/04/2015**

SIC codes: **27900**

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

Situation of Registered Office: **18 PRINCE HENRY HOUSE, KINGSCLERE INDUSTRIAL PARK
KINGSCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 4SW**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **AMOR**

Former names:

Service Address: **18 PRINCE HENRY HOUSE, KINGSCLERE INDUSTRIAL PARK
KINGSCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 4SW**

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

Date of Birth: **21/08/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **COOPER**

Former names:

Service Address: **18 PRINCE HENRY HOUSE, KINGSCLERE INDUSTRIAL PARK
KINGSCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 4SW**

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

Date of Birth: **23/08/1959** *Nationality:* **BRITISH**

Occupation: **QUALITY & APPROVALS
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DAPHNE MARIE**

Surname: **SIMPSON**

Former names:

Service Address: **18 PRINCE HENRY HOUSE, KINGSCLERE INDUSTRIAL PARK
KINGSCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 4SW**

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

Date of Birth: **02/09/1963** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING DIRECTOR**

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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 24/04/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MARK AMOR**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **STEVE COOPER**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **DAPHNE MARIE SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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