



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMA DINER LTD**

Company Number: **SC452685**

Date of this return: **19/06/2015**

SIC codes: **56102**

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

Situation of Registered Office: **91 ALEXANDER STREET
AIRDRIE
NORTH LANARKSHIRE
ML6 0BD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JOSEPH**

Surname: **BENNETT**

Former names:

Service Address: **105 HOLMBYRE ROAD
CASTLEMILK
GLASGOW
SCOTLAND
G45 9QG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS SHARON LETITIA GERALDEAN**

Surname: **TODD**

Former names:

Service Address: **105 HOLMBYRE ROAD
CASTLEMILK
GLASGOW
SCOTLAND
G45 9QG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON LETITIA GERALDEAN TODD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOSEPH BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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