



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMAC PRODUCTION SERVICES LIMITED**

Company Number: **SC469923**

Date of this return: **13/02/2016**

SIC codes: **06100**

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

Situation of Registered Office: **SPALDING HOUSE 90-92
QUEEN STREET BROUGHTY FERRY
DUNDEE
DD5 1AJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **MACDONALD**

Former names:

Service Address: **SPALDING HOUSE 90-92
QUEEN STREET BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 1AJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1983** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 13/02/2016 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 : **40 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN MACDONALD**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ANNE MACDONALD**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **KEVIN MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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