



Companies House

**AR01** (ef)

**Annual Return**



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**X40DRX2Q**

*Company Name:* **S.M.T. CONSULTANCIES LIMITED**

*Company Number:* **02423092**

*Date of this return:* **18/01/2015**

*SIC codes:* **61300**  
**62012**

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

*Situation of Registered Office:* **114 HOYLAKES CRESCENT**  
**ICKENHAM**  
**UXBRIDGE MIDDLESEX**  
**UB10 8JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH**

*Surname:* **TUN**

*Former names:*

*Service Address:* **114 HOYLAKE CRESCENT  
ICKENHAM  
UXBRIDGE  
MIDDLESEX  
UB10 8JG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS ELIZABETH**

*Surname:*                                **TUN**

*Former names:*

*Service Address:*                        **114 HOYLAKE CRESCENT  
ICKENHAM  
UXBRIDGE  
MIDDLESEX  
UB10 8JG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/12/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL REPRESENTATIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOCTOR SOE MIN**

*Surname:* **TUN**

*Former names:*

*Service Address:* **114 HOYLAKE CRESCENT  
ICKENHAM  
UXBRIDGE  
MIDDLESEX  
UB10 8JG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/12/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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:* **ELIZABETH TUN**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **S.M. TUN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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