



Companies House
— for the record —

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Annual Return



XM9OJXWS

Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **THE SMAE INSTITUTE (1919) LIMITED**

Company Number: **02690497**

Company Details

Period Ending: **25/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ALAN FORRESTER &
CO 75 MUTLEY PLAIN
PLYMOUTH
DEVON
PL4 6JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL ROBERT GOLDSMITH** *Address:* **2 CONSTANCE PLACE
THE MILLFIELDS STONEHOUSE
PLYMOUTH
DEVON
PL1 3NN**

Director 1 :

Name: **DR MICHAEL JOHN LESLIE
BATT** *Address:* **BADGERS DREWS PARK KNOTTY
GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HA9 2TT**

Date of Birth: **27/07/1934** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/02/2008

Name: **MICHAEL JOHN LESLIE BATT**
Address: **BADGERS DREWS PARK BEACONSFIELD BUCKINGHAMSHIRE
HA9 2TT**

Shareholding 2:

1 ORDINARY Shares held as at 25/02/2008

Name: **JONATHAN PAUL BATT**
Address: **BELVEDERE ANSFORD ROAD CASTLE CARY
SOMERSET
BA7 6HG**

Shareholding 3:

1 ORDINARY Shares held as at 25/02/2008

Name: **NICOLA MARY BATT**
Address: **WESTMEAD GAZING LANE WEST WELLOW
ROMSEY
HAMPSHIRE
SO51 6BS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2008**

Authenticated: **Yes (E/W)**