



Companies House
— for the record —

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Annual Return



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

Company Number: **02690497**

Company Details

Period Ending: **25/02/2009**

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: **MR ALAN DAVID
FORRESTER**

Address: **8 PHILIP CLOSE
PLYMSTOCK
PLYMOUTH
DEVON
PL9 8QZ**

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
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 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 25/02/2009

Name:

MICHAEL JOHN LESLIE BATT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/02/2009

Name:

JONATHAN PAUL BATT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/02/2009

Name:

NICOLA MARY BATT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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