



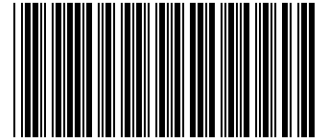
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SMR MOTORS LIMITED**

*Company Number:* **02885442**



*Received for filing in Electronic Format on the:* **21/04/2006**

XE8ANERL

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*Company Details*

*Period Ending:* **07/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5010**

*Registered Office:*  
*Address:*

**10 LONDON MEWS  
LONDON  
W2 1HY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FRANCINE IRENE DAVIS**

*Address:* **2 QUEEN MEADE  
OFF WHITCHURCH GARDENS  
EDGWARE  
MIDDLESEX HA8 6AU**

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*Director 1:*

*Name:* **FRANCINE IRENE DAVIS**  
*Date of Birth:* **01/02/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **HAIRDRESSER**

*Address:* **2 QUEEN MEADE  
OFF WHITCHURCH GARDENS  
EDGWARE  
MIDDLESEX HA8 6AU**

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*Director 2:*

<i>Name:</i>	<b>SPENCER NEIL DAVIS</b>	<i>Address:</i>	<b>2 QUEENSMEAD</b>
<i>Date of Birth:</i>	<b>15/01/1952</b>		<b>OFF WHITCHURCH GARDENS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EDGWARE</b>
<i>Occupation:</i>	<b>TAXI PROPRIETOR</b>		<b>MIDDLESEX HA8 6LU</b>

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2006, 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 07/01/2006**

<i>Name:</i>	<b>FRANCINE IRENE DAVIS</b>
<i>Address:</i>	<b>2 QUEEN MEADE</b>
	<b>OFF WHITCHURCH GARDENS</b>
	<b>EDGWARE</b>
	<b>MIDDLESEX HA8 6AU</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/01/2006**

<i>Name:</i>	<b>SPENCER NEIL DAVIS</b>
<i>Address:</i>	<b>2 QUEEN MEADE</b>
	<b>OFF WHITCHURCH GARDENS</b>
	<b>EDGWARE</b>
	<b>MIDDLESEX HA8 6AU</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**