



Companies House
— for the record —

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Annual Return



X45DV05J

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Company Name: **SMR MOTORS LIMITED**

Company Number: **02885442**

Company Details

Period Ending: **07/01/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCINE IRENE DAVIS**

Address: **2 QUEENS MEAD
OFF WHITCHURCH GARDENS
EDGWARE
MIDDLESEX
HA8 6LU**

Director 1 :

Name: **FRANCINE IRENE DAVIS**

Address: **2 QUEENS MEAD
OFF WHITCHURCH GARDENS
EDGWARE
MIDDLESEX
HA8 6LU**

Date of Birth:

01/02/1951

Nationality:

BRITISH

Occupation:

HAIRDRESSER

Director 2 :

Name: **SPENCER NEIL DAVIS**

Address: **2 QUEENSMEAD
OFF WHITCHURCH GARDENS
EDGWARE
MIDDLESEX
HA8 6LU**

Date of Birth:

15/01/1952

Nationality:

BRITISH

Occupation:

TAXI PROPRIETOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2008 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 07/01/2008

Name: **FRANCINE IRENE DAVIS**
Address: **2 QUEEN MEADE
OFF WHITCHURCH GARDENS
EDGWARE
MIDDLESEX
HA8 6AU**

Shareholding 2:

1 ORDINARY Shares held as at 07/01/2008

Name: **SPENCER NEIL DAVIS**
Address: **2 QUEEN MEADE
OFF WHITCHURCH GARDENS
EDGWARE
MIDDLESEX
HA8 6AU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/05/2008**

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