



Companies House

AR01 (ef)

Annual Return



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X31N92O1

Company Name: **SMT HOLDINGS LIMITED**

Company Number: **03161654**

Date of this return: **31/01/2014**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 1 GRESHAM WAY
TILEHURST
READING
BERKSHIRE
UNITED KINGDOM
RG30 6AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **SCOTTON**

Former names:

Service Address: **110 NARBETH DRIVE
AYLESBURY
BUCKINGHAMSHIRE
HP20 1PZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL ALAN**

Surname: **MOORE**

Former names:

Service Address: **165 CHAPEL HILL
TILEHURST
READING
BERKSHIRE
RG31 5DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **SCOTTON**

Former names:

Service Address: **110 NARBETH DRIVE
AYLESBURY
BUCKINGHAMSHIRE
HP20 1PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARCUS GRENVILLE**

Surname: **TROTH**

Former names:

Service Address: **2 THE RIDGEWAY
CAVERSHAM
READING
BERKSHIRE
RG4 8NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	45000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH REFERENCE TO "PRESCRIBED PARTICULARS" ITEMS A,B,AND C APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45000
		<i>Total aggregate nominal value</i>	45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 14220 ORDINARY shares held as at the date of this return
Name: ROBERT WILLIAM SCOTTON

Shareholding 2 : 15390 ORDINARY shares held as at the date of this return
Name: M. MOORE

Shareholding 3 : 15390 ORDINARY shares held as at the date of this return
Name: MARCUS GRENVILLE TROTH

Authorisation

Authenticated

This form was authorised by one of the following:

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