



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SMACH LTD**

Company Number: **04054588**

Date of this return: **17/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **TAVERN COTTAGE
ST. MARYS CLOSE, KINGS WORTHY
WINCHESTER
HAMPSHIRE
SO23 7QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROHAN PATRICIA**

Surname: **WESTLAKE**

Former names:

Service Address: **2 DOWNLAND CLOSE
BOTLEY
SOUTHAMPTON
HAMPSHIRE
SO30 2SG**

Company Director ***1***

Type: **Person**

Full forename(s): **PENNY JAN**

Surname: **WESTLAKE**

Former names:

Service Address: **TAVERN COTTAGE
LONDON ROAD, KINGS WORTHY
WINCHESTER
HAMPSHIRE
SO23 7QL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **P J WESTLAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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