



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2010**

XQ92NM29

Company Name: **SMD PS LIMITED**

Company Number: **04111688**

Date of this return: **30/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PO BOX 5, WILLOW HOUSE
OLDFIELD ROAD
HESWALL
WIRRAL
CH60 0FW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SMD SECRETARIES LIMITED**

Registered or principal address: **PO BOX 5 WILLOW HOUSE
OLDFIELD ROAD
HESWALL
WIRRAL
UNITED KINGDOM
CH60 0FW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5583635**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID LESLIE**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1962** *Nationality:* **UK**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **SMD DIRECTORS LIMITED**

*Registered or
principal address:* **PO BOX 5 WILLOW HOUSE
OLDFIELD ROAD
HESWALL
WIRRAL
UNITED KINGDOM
CH60 0FW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5583614**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING AND PARTICIPATION RIGHTS AND RANKS PARRI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-06-30**
Name: **MARLBOROUGH NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2010-06-30**
Name: **MARLBOROUGH TRUST COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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