



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S M 2 LTD.**

Company Number: **04285689**

Date of this return: **08/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **PARK HOUSE
200 DRAKE STREET
ROCHDALE
LANCASHIRE
OL16 1PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA FRANCINE THERESE**

Surname: **SPELTINX**

Former names:

Service Address: **AVE DES TRITONS 59
BRUXELLES
B1170
BELGIUM**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **MANN**

Former names:

Service Address: **16 GRANGE HOUSE
WEST GRANGE COURT
YORK
YORKSHIRE
YO30 6AP**

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

Date of Birth: **30/12/1953** *Nationality:* **BRITISH**

Occupation: **IT TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S J MANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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