



Companies House
— for the record —

363a_(ef)

Annual Return



XOCF22R7

Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **SM ENGINEERING LIMITED**

Company Number: **04455077**

Company Details

Period Ending: **06/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 1 MOBEY COURT
STUDLEY ROAD
LONDON
ENGLAND
SW4 6RS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD WALKER**

Address: **FLAT 1 MOBEY COURT
STUDLEY ROAD
LONDON
ENGLAND
SW4 6RS**

Director 1 :

Name: **MR ROBIN SKITMORE**

Address: **FLAT 1 MOBEY COURT
STUDLEY ROAD
LONDON
SW4 6RS**

Date of Birth:

27/03/1978

Nationality:

British

Occupation:

ELECTRICAL CONTRACTOR

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 06/06/2008
100 DISPOSED OF IN PERIOD ON 01/04/2008

Name:

NICK MYLES

Address:

40 WILTSHIRE PLACE
LONDON
SW3 2NT

Shareholding 2:

100 ORDINARY Shares held as at 06/06/2008

Name:

E-SEC NOMINEES

Address:

205 ROYAL COLLEGE STREET
LONDON
NW1 0SG

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

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