



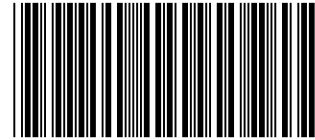
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: S & M COACHWORKS LTD

Company Number: 05143376



Received for filing in Electronic Format on the: 10/08/2006

XSWJ5HUK

Company Details

Period Ending: 02/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ST MARTIN'S HOUSE
31-35 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
WD17 1JF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BURNHAMS SECRETARIAL
SERVICES LIMITED

Address: 31-35 ST MARTIN'S HOUSE
CLARENDON ROAD
WATFORD
HERTS WD17 1JF

Director 1:

Name: WILLIAM MACKINNON
Date of Birth: 01/10/1938
Nationality: BRITISH
Occupation: MECHANIC

Address: 1 HOLLYBANK
WEST END
WOKING
SURREY GU24 9PP

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 02/06/2006

Name: **W MACKINNON**

Address: **1 HOLLYBANK
WEST END
WOKING
SURREY GU24 9PP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/08/2006** *Authenticated:* **Yes (E/W)**