



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X723Z0JR**

*Received for filing in Electronic Format on the:* **13/06/2008**

*Company Name:* **S & M COACHWORKS LTD**

*Company Number:* **05143376**

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### *Company Details*

*Period Ending:* **02/06/2008**

*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:*

**C/O HILLIER HOPKINS  
LLP 64 CLARENDON  
ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 1DA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BURNHAMS SECRETARIAL  
SERVICES LIMITED**

*Address:* **64 CLARENDON ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 1DA**

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*Director 1 :*

*Name:* **WILLIAM MACKINNON**

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

*Date of Birth:*

**01/10/1938**

*Nationality:*

**BRITISH**

*Occupation:*

**MECHANIC**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 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 02/06/2008**

*Name:*

**W MACKINNON**

*Address:*

**1 HOLLYBANK**

**WEST END**

**WOKING**

**SURREY**

**GU24 9PP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/06/2008**

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