



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMDS SOLUTION HOLDINGS LTD**

Company Number: **06053033**

Date of this return: **15/01/2014**

SIC codes: **70100**

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

Situation of Registered Office: **7 GOSLING WAY
CONGLETON
CHESHIRE
CW12 4WD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SCOTT**

Surname: **MORRISSEY**

Former names:

Service Address: **7 GOSLING WAY
CONGLETON
CONGLETON
CW12 4WD**

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

Date of Birth: **05/02/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 520 |
| | | <i>Aggregate nominal value</i> | 520 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 480 |
| | | <i>Aggregate nominal value</i> | 480 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : 520 ORDINARY shares held as at the date of this return
Name: SCOTT MORRISSEY

Shareholding 2 : 180 ORDINARY B shares held as at the date of this return
Name: JENNI ARMITT

Shareholding 3 : 180 ORDINARY B shares held as at the date of this return

Name: **RUSSEL BROMLEY**

Shareholding 4 **: 120 ORDINARY B shares held as at the date of this return**

Name: **JASON MORRISSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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