



*Companies House*  
— for the record —

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

**Annual Return**



**XOUW9Y60**

*Received for filing in Electronic Format on the: 20/03/2008*

*Company Name:* **S.M.C. (SITE MANAGEMENT CONSULTANCY) LTD**

*Company Number:* **06119598**

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### *Company Details*

*Period Ending:* **21/02/2008**

*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:*

**OFFICE VILLAGE  
CHESTER BUSINESS  
PARK  
CHESTER  
CHESHIRE  
CH4 9QP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CREST PLUS SERVICES LTD**      *Address:* **OFFICE VILLAGE CHESTER BUSINESS  
PARK  
CHESTER  
CHESHIRE  
CH4 9QP**

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*Director 1 :*

*Name:* **ROGER PIERS TANKARD**      *Address:* **24 ST ANNS ROAD  
MIDDLEWICH  
CHESHIRE  
CW10 9HJ**

*Date of Birth:* **12/05/1944**      *Nationality:* **BRITISH**      *Occupation:* **ENGINEER**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 21/02/2008**

*Name:*

**ROGER TANKARD**

*Address:*

**24 ST. ANNS ROAD**

**MIDDLEWICH**

**CHESHIRE**

**UNITED KINGDOM**

**CW10 9HJ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/03/2008**

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