



Companies House
— for the record —

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Annual Return



XC73690M

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

Company Number: **06119598**

Company Details

Period Ending: **21/02/2009**

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:*

**CLAYTON HOUSE
SANDPIPER COURT
CHESTER BUSINESS
PARK
CHESTER
CHESHIRE
CH4 9QU**

Details of Officers of the Company

Company Secretary 1:

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

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**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 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 21/02/2009

Name:

ROGER TANKARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

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