



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQRORHY8

Received for filing in Electronic Format on the: **02/03/2010**

---

*Company Name:* **SMJ TECHNOLOGY LIMITED**

*Company Number:* **06512638**

*Date of this return:* **25/02/2010**

*SIC codes:* **7414**

*Principal activity description:* **Business & management  
consultancy**

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

*Situation of Registered  
Office:* **40 OXFORD ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 1UT**

**Officers of the company**

*Service Address:*

*Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HILLS & PEEKS SECRETARIES LIMITED**  
*Registered or principal address:* **40 OXFORD ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 1UT**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **05329301**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

---

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL JOHN**  
*Surname:*                        **MORGAN**  
*Former names:*                 **MORGAN**  
*Service Address:*              **1 LANES END**  
   **GASTARD**  
   **CORSHAM**  
   **UNITED KINGDOM**  
   **SN13 9QS**

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

*Date of Birth:*   **1961-10-11**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN ANDREW**  
*Surname:*                        **SMITH**  
*Former names:*                 **SMITH**  
*Service Address:*              **12 THE LEA**  
   **WOKINGHAM**  
   **UNITED KINGDOM**  
   **RG40 4YB**

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

*Date of Birth:*   **1959-05-08**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES HAVE VOTING RIGHTS AS PER MEM AND ARTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 25/02/2010**  
**1 DISPOSED OF IN PERIOD ON 19/06/2009**

*Name:* **JOHN FOSTER DIXON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 25/02/2010**

*Name:* **MICHAEL JOHN MORGAN**

*Address:*

---

*Shareholding* : 3

**1 ORDINARY Shares held as at 25/02/2010**

*Name:* **MICHAEL JOHN MORGAN**

*Address:*

---

*Name:* **STEPHEN ANDREW SMITH**

*Address:*

*Shareholding* : 4

**1 ORDINARY Shares held as at 25/02/2010**

*Name:* **STEPHEN ANDREW SMITH**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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