



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SMJ Technology Limited**

*Company Number:* **06512638**

*Date of this return:* **25/02/2016**

*SIC codes:* **70229**

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

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

**Officers of the company**

## *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**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR MICHAEL JOHN**

*Surname:*                      **MORGAN**

*Former names:*

*Service Address:*            **1 LANES END  
GASTARD  
CORSHAM  
UNITED KINGDOM  
SN13 9QS**

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

*Date of Birth:*    **\*\*/10/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN ANDREW**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **12 THE LEA  
WOKINGHAM  
UNITED KINGDOM  
RG40 4YB**

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

*Date of Birth:* **\*\*/05/1959**

*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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## 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 25/02/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN MORGAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN MORGAN

*Name:* STEPHEN ANDREW SMITH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN ANDREW SMITH

## *Authorisation*

*Authenticated*

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

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