



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2016**

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Company Name: **SMITH VISUAL CONSULTANTS LIMITED**

Company Number: **06846016**

Date of this return: **13/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **34A ONGAR ROAD
FULHAM
LONDON
SW6 1SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN STUART**

Surname: **NORRIS**

Former names:

Service Address: **21 ST. ELMO ROAD
SHEPHERDS BUSH
LONDON
W12 9EA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL STANFORD**

Surname: **SMITH**

Former names:

Service Address: **BASEMENT FLAT 34A ONGAR ROAD
LONDON
SW6 1SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 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.