



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2014**

Company Name: **SMYLE CONSULTING LTD**

Company Number: **07412316**

Date of this return: **19/10/2014**

SIC codes: **62020**

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

Situation of Registered Office: **12 LION & LAMB YARD
FARNHAM
SURREY
GU9 7LL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MYLES**

Former names:

Service Address: **2 STATION ROAD
CLAYGATE
ESHER
SURREY
ENGLAND
KT10 9DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1966** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN RACHEL**

Surname: **MYLES**

Former names:

Service Address: **2 STATION ROAD
CLAYGATE
ESHER
SURREY
ENGLAND
KT10 9DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1966** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID MYLES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN MYLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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