



Companies House

**AR01** (ef)

**Annual Return**



X41BNCOI

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*Company Name:* **SMI Consulting Limited**

*Company Number:* **SC243863**

*Date of this return:* **11/02/2015**

*SIC codes:* **72200**  
**85590**

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

*Situation of Registered Office:* **VIEWFIELD RAMOYLE**  
**DUNBLANE**  
**UNITED KINGDOM**  
**FK15 0BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH**

*Surname:* **ALDRED**

*Former names:*

*Service Address:* **VIEWFIELD RAMOYLE  
DUNBLANE  
UNITED KINGDOM  
FK15 0BD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS SARAH**

*Surname:*                                **ALDRED**

*Former names:*

*Service Address:*                        **VIEWFIELD RAMOYLE  
DUNBLANE  
UNITED KINGDOM  
FK15 0BD**

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

*Date of Birth:*    **25/02/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEACHING FELLOW**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GERARD BERNARD**

*Surname:* **HASTINGS**

*Former names:*

*Service Address:* **VIEWFIELD RAMOYLE  
DUNBLANE  
UNITED KINGDOM  
FK15 0BD**

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

*Date of Birth:* **05/10/1954** *Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY PROFESSOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 HAS A RIGHT TO VOTE.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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:* **SARAH ALDRED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GERARD BERNARD HASTINGS**

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## *Authorisation*

*Authenticated*

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

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