



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2011**

XSFX3XOP

Company Name: **SMAH 1 Ltd**

Company Number: **03147401**

Date of this return: **01/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **2
GRESHAM STREET
LONDON
ENGLAND
EC2V 7QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **MILLER**

Former names:

Service Address: **2 GRESHAM STREET
LONDON
ENGLAND
ENGLAND
EC2V 7QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN MARK**

Surname: **BURGESS**

Former names:

Service Address: **2 GRESHAM STREET
LONDON
ENGLAND
ENGLAND
EC2V 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN ROBERT**

Surname: **WOHLMAN**

Former names:

Service Address: **2 GRESHAM STREET
LONDON
ENGLAND
ENGLAND
EC2V 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY VOTING	<i>Number allotted</i>	600003
		<i>Aggregate nominal value</i>	600003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTING RIGHT ATTACHED TO EACH ISSUED ORDINARY VOTING SHARE IN THE CAPITAL OF THE COMPANY. SHAREHOLDERS ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETING OR APPOINT A PROXY TO DO SO ON THEIR BEHALF. ON A SHOW OF HANDS A MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE.

Class of shares	ORDINARY NON-VOTING	<i>Number allotted</i>	99999
		<i>Aggregate nominal value</i>	99999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

N/A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700002
		<i>Total aggregate nominal value</i>	700002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 : **99999 ORDINARY NON-VOTING shares held as at 2011-09-01**
Name: **GUINNESS MAHON INVESTMENTS LIMITED**

Shareholding 2 : **600003 ORDINARY VOTING shares held as at 2011-09-01**
Name: **GUINNESS MAHON INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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