



Companies House
— for the record —

AR01 (ef)

Annual Return



XO97IRDN

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Company Name: **SM ALPHA LIMITED**

Company Number: **04986821**

Date of this return: **05/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **10 FLEET PLACE
LONDON
EC4M 7RB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **THOMPSON**

Former names:

Service Address: **THE WASH HOUSE
CASEWICK
UFFINGHAM
PE9 4RX**

Company Director **1**

Type: **Person**

Full forename(s): **STUART CHARLES EDWARD**

Surname: **MACKELLAR**

Former names:

Service Address: **BRAMBLES MAIN STREET
UPPER POPPLETON
YORK
NORTH YORKSHIRE
YO26 6JR**

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

Date of Birth: **10/03/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACC**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	PREFERENCE	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES. DIVIDEND ENTITLEMENT. NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	251
		<i>Total aggregate nominal value</i>	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 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 : **250 PREFERENCE shares held as at 2010-12-05**
Name: **STUART CHARLES EDWARD MACKELLAR**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-05**
Name: **STUART CHARLES EDWARD MACKELLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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