



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2010**

XNY7OJIE

Company Name: **SPECIALIST MANUFACTURING SERVICES LTD**

Company Number: **06857144**

Date of this return: **21/04/2010**

SIC codes: **2924**

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

Situation of Registered Office: **UNIT 36 BILTON INDUSTRIAL ESTATE
HUMBER AVENUE
COVENTRY
CV3 1JL**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MR DAVID ANDREW**
Surname: **WILSON**
Former names:
Service Address: **37 BERWICK CROFT**
 COVENTRY
 ENGLAND
 CV2 4QR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1966** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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
<i>Prescribed particulars</i>	1 VOTE PER PER SHARE FULL		

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 21/04/2010 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

100 ORDINARY Shares held as at 21/04/2010

Name: **DAVID ANDREW WILSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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