



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/12/2014

Company Name: **SMF TRADING LIMITED**

Company Number: **07083066**

Date of this return: **20/11/2014**

SIC codes: **84120**

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

Situation of Registered Office: **ST MARK'S ACADEMIC INSTITUTE ST MARK'S HOSPITAL
WATFORD ROAD
HARROW
MIDDLESEX
HA1 3UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH CHRISTINE**

Surname: **LANDGREBE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LIEBREICH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1963** Nationality: **BRITISH**

Occupation: **INFORMATION INDUSTRY
EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER WILLIAM STEWART**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1950**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES FOR DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ST.MARK'S HOSPITAL FOUNDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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