

# **AR01** (ef)

### **Annual Return**



X29E43K2

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Company Name:

STRUCTURAL MONITORING SERVICES LIMITED

Company Number:

07267994

Date of this return:

28/05/2013

SIC codes:

43999

Company Type:

Private company limited by shares

Situation of Registered

Office:

348 PICKHURST RISE

WEST WICKHAM

**KENT** 

UNITED KINGDOM

**BR4 0AY** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. DAVID GEOFFREY

Surname: TYLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/07/1960 Nationality: BRITISH

Occupation: PROPERTY CRACK MONITOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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: DAVID GEOFFREY TYLER

### Authorisation

Authenticated

This form was authorised by one of the following:

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