



Companies House

AR01 (ef)

Annual Return



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Company Name: R M SMITH CONSULTANCY LTD

Company Number: 06021434

Date of this return: 07/12/2013

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 2 LEYLANDS WAY, CHASE MEADOWS
WARWICK
WARWICKSHIRE
CV34 6DQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**42 QUEENS ROAD
COVENTRY
UNITED KINGDOM
CV1 3DX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **SMITH**

Former names:

Service Address: **2 LEYLANDS WAY
CHASE MEADOWS
WARWICK
WARWICKSHIRE
CV34 6DQ**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **2 LEYLANDS WAY
CHASE MEADOWS
WARWICK
WARWICKSHIRE
CV34 6DQ**

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

Date of Birth: **12/05/1973** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 : **600 ORDINARY shares held as at the date of this return**
Name: **RICHARD MICHAEL SMITH**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **EMMA SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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