



Companies House

AR01 (ef)

Annual Return



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Company Name: **S M & S LIMITED**

Company Number: **02084605**

Date of this return: **08/10/2014**

SIC codes: **62090**

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

Situation of Registered Office: **WRIGHT COTTAGE
MACKERYE END
HARPENDEN
HERTS.
AL5 5DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **WRIGHT**

Former names:

Service Address: **WRIGHT COTTAGE MACKERYE END
HARPENDEN
HERTFORDSHIRE
AL5 5DR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SANDRA**

Surname: **WRIGHT**

Former names:

Service Address: **WRIGHT COTTAGE MACKERYE END
HARPENDEN
HERTFORDSHIRE
AL5 5DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

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

Surname: **WRIGHT**

Former names:

Service Address: **2 WRIGHT COTTAGE
MACKERYE END
HARPENDEN
HERTFORDSHIRE
AL5 5DR**

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

Date of Birth: **23/08/1954** *Nationality:* **BRITISH**
Occupation: **SOFTWARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE ISSUED ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **S. WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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