



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2013**

X24FHO2G

Company Name: **SM TECHNICAL (MORAY) LIMITED**

Company Number: **SC374861**

Date of this return: **15/03/2013**

SIC codes: **35140**

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

Situation of Registered Office: **2A COMMERCE STREET
ELGIN
MORAYSHIRE
SCOTLAND
IV30 1BS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SEAN**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/01/1980**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 15/03/2013 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 : **34 ORDINARY shares held as at the date of this return**
66 shares transferred on 2012-11-10

Name: **MACDONALD SEAN**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
BETH MCDONALD

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
SCOTT MCDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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