Companies House

AR01 (ef)

Annual Return

Company Name:	**SMS ADVISORY LIMITED**
Company Number:	**04243123**
Date of this return:	**28/06/2015**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**26 ALLWOOD CRESCENT** **WIVELSFIELD GREEN** **HAYWARDS HEATH** **WEST SUSSEX** **ENGLAND** **RH17 7RP**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	SUSAN MARY

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type:	**Person**
Full forename(s):	MR PETER JAMES

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1959**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		Number allotted	100
			Aggregate nominal value	100
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION AND/OR CAPITAL (INCLUDING IN A WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital   (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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   : **99 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES SMITH**

Shareholding 2   : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY 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.