



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **S.M.S. VENEERING SERVICES LIMITED**

Company Number: **01283860**



Received for filing in Electronic Format on the: **21/01/2019**

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Company Name: **S.M.S. VENEERING SERVICES LIMITED**

Company Number: **01283860**

Confirmation Statement date: **19/01/2019**

Sic Codes: **16290**

Principal activity description: **Manufacture of other products of wood; manufacture of articles of cork, straw and plaiting materials**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6000
Currency:	GBP	Aggregate nominal value:	6000

Prescribed particulars

**ALL SHARES CARRY ONE VOTE AND HAVE EQUAL RIGHTS TO PARTICIPATE IN A
DIVIDEND OR DISTRIBUTION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6000
		Total aggregate nominal value:	6000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1800 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART JOHN SHARLEY**

Shareholding 2: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN SHARLEY**

Shareholding 3: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEIDI SHORNEY**

Shareholding 4: **1800 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JAMES SHORNEY**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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