



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2014**

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Company Name: **SMB COMPUTING LIMITED**

Company Number: **07884612**

Date of this return: **16/12/2013**

SIC codes: **62020**

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

Situation of Registered Office: **PORTLAND HOUSE 21 NARBOROUGH ROAD
COSBY
LEICESTER
ENGLAND
LE9 1TA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS KATHERINE JEAN**

Surname: **SPIERS**

Former names:

Service Address: **3 VICTORIA STREET
NARBOROUGH
LEICESTER
LEICESTERSHIRE
ENGLAND
LE19 2DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON TREVOR**

Surname: **WALE**

Former names:

Service Address: **3 VICTORIA STREET
NARBOROUGH
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE19 2DQ**

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

Date of Birth: **24/10/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

SHARES ARE NORMAL ORDINARY SHARES OF £1 EACH WITH FULL VOTING AND DIVIDEND RIGHTS WITH NO RESTRICTIONS.

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 16/12/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **KATHERINE JEAN SPIERS**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **JASON TREVOR WALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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