



Companies House
— for the record —

363a^(ef)

Annual Return



X91Q2CZA

Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **SMS ADVISORY LIMITED**

Company Number: **04243123**

Company Details

Period Ending: **28/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**CASTLE COURT 6
CATHEDRAL ROAD
CARDIFF
CF11 9LJ**

*Register of
Members Address:*

**CASTLE COURT 6
CATHEDRAL ROAD
CARDIFF
CF11 9LJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARY SMITH**

Address: **29 SUNNYBANK CLOSE
WHITCHURCH
CARDIFF
CF14 1EQ**

Director 1 :

Name: **PETER JAMES SMITH**

Address: **29 SUNNYBANK CLOSE
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN
CF14 1EQ**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/06/2009

Name:

PETER JAMES SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

Authenticated: **Yes (E/W)**