

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 30/11/2015

Company Name: SMET Ltd

Company Number: 06760677

Date of this return: **28/11/2015**

SIC codes: **26110**

Company Type: Private company limited by shares

Situation of Registered

Office:

BELL HOUSE ASHFORD HILL

THATCHAM BERKSHIRE

UNITED KINGDOM

RG198BB

Officers of the company

Company Director 1

Type: Person

Full forename(s): ROBYN PAUL

Surname: ASTON

Former names:

Service Address: 16 ST JOHN'S ROAD MORTIMER COMMON

READING BERKSHIRE ENGLAND RG7 3TR

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1946 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS

Stater	nent 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 28/11/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: CHRISTINE ANNE ASTON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ROBYN PAUL ASTON

Authorisation

Authenticated

This form was authorised by one of the following:

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