



Companies House

AR01 (ef)

Annual Return



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Company Name: **Smith Database Consulting Limited**

Company Number: **07143360**

Date of this return: **02/02/2014**

SIC codes: **63110**

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

Situation of Registered Office: **WELLESLEY HOUSE 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KERRY ANN**

Surname: **SMITH**

Former names:

Service Address: **MARYLAND COTTAGE DURLEIGH MARSH
PETERSFIELD
ENGLAND
GU31 5AX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS DAVID**

Surname: **SMITH**

Former names:

Service Address: **MARYLAND COTTAGE DURLEIGH MARSH
PETERSFIELD
ENGLAND
GU31 5AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION. NON-REDEEMABLE. RANK PARI-PASSU.

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 02/02/2014 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 1 GBP shares held as at the date of this return**
Name: **MRS KERRY ANN SMITH**

Shareholding 2 : **75 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NICHOLAS DAVID 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.