



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/02/2015**

**X4118CHK**

*Company Name:* **SMD CREDIT SOLUTIONS LIMITED**

*Company Number:* **08875552**

*Date of this return:* **04/02/2015**

*SIC codes:* **82911**

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

*Situation of Registered Office:* **ALBION HOUSE 163-167 KING STREET  
DUKINFIELD  
CHESHIRE  
ENGLAND  
SK16 4LF**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **STEPHEN PAUL**

*Surname:*                      **HASSALL**

*Former names:*

*Service Address:*            **10 DURES COURT  
8 PARK ROAD WEST  
PRENTON  
MERSEYSIDE  
UNITED KINGDOM  
CH43 8SF**

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

*Date of Birth:*    **29/12/1980**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CREDIT CONTROL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JAMES LOCKWOOD**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN HAYCOCKS**

*Shareholding 3* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN PAUL HASSALL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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