



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X23KK7MJ

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*Company Name:* **S M K H LIMITED**

*Company Number:* **SC263827**

*Date of this return:* **23/02/2013**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **26 BEECHGROVE AVENUE  
ABERDEEN  
AB15 5EJ**

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHIRLEY ANN**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **26 BEECHGROVE AVENUE  
ABERDEEN  
AB15 5EJ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SHIRLEY ANN**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **26 BEECHGROVE AVENUE  
ABERDEEN  
AB15 5EJ**

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

*Date of Birth:* **17/06/1968**                      *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KENNETH RONALD**

*Surname:* **HOSSICK**

*Former names:*

*Service Address:* **THE OLD MILL  
MIDDLESEX  
BENHOLM  
MONTROSE  
DD10 0HU**

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

*Date of Birth:* **14/09/1964**                      *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH HOSSICK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY MCGILL**

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### *Authorisation*

*Authenticated*

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

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