



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X12KIOM8

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*Company Name:* SMDH CONSULTING LIMITED

*Company Number:* 06908850

*Date of this return:* 19/05/2011

*SIC codes:* 7414

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O WISE & CO  
THE OLD STAR CHURCH STREET  
PRINCES RISBOROUGH  
BUCKS  
ENGLAND  
HP27 9AA

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEWART CHARLES**

*Surname:* **GILLILAND**

*Former names:*

*Service Address:* **RICHBOROUGH HOUSE SCHOOL LANE  
SEER GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2QJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/02/1957**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>VOTING</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-05-19**

*Name:* **STEWART GILLILAND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MICHELLE GILLILAND**

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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.