



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XNFKN2MU

*Received for filing in Electronic Format on the: 27/08/2008*

*Company Name:* **S M D S LIMITED**

*Company Number:* **05875989**

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*Company Details*

*Period Ending:* **13/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3710**

*Registered Office  
Address:*

**AXHOLME HOUSE  
NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

*Register of  
Members Address:*

**AXHOLME HOUSE  
NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

*Register of Debenture  
Holders Address:*

**AXHOLME HOUSE  
NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

## Details of Officers of the Company

### Company Secretary 1:

Name: **AXHOLME SECRETARIES  
LIMITED**

Address: **AXHOLME HOUSE NORTH STREET,  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

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### Director 1 :

Name: **STEVEN CAWKWELL**

Address: **8 APPLEHAIGH GROVE  
ROYSTON  
BARNSELY  
SOUTH YORKSHIRE  
S71 4ER**

Date of Birth:

**24/04/1962**

Nationality:

**British**

Occupation:

**TRADER**

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## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/07/2008**

*Name:*

**AXHOLME NOMINEES LIMITED**

*Address:*

**79 CHICHESTER STREET  
BELFAST  
BT1 4JE**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/08/2008**

*Authenticated:* **Yes (E/W)**