



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2015**

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Company Name: **SMICOP LIMITED**

Company Number: **09136180**

Date of this return: **17/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **GROUND FLOOR, GRAFTON HOUSE 2-3 GOLDEN SQUARE
LONDON
ENGLAND
W1F 9HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **O'SHEA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS CLAIRE**

Surname: **HEMMENS**

Former names:

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 8BU**

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

Date of Birth: **02/12/1975** *Nationality:* **BRITISH**

Occupation: **SMART ENERGY GOVERNANCE
& STRATEGY ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **HORNE**

Former names:

Service Address: **2ND FLOOR CATHCART HOUSE CATHCART BUSINESS PARK
SPEAN STREET
GLASGOW
SCOTLAND
G44 4GP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/10/1971** *Nationality:* **BRITISH**

Occupation: **FIELD SERVICES AND
DEPLOYMENT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL BARRY PHILIP**

Surname: **TONKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1961** Nationality: **BRITISH**

Occupation: **REGULATION ADVISER**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN ROBERT**

Surname: **WOOLLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1962** Nationality: **BRITISH**

Occupation: **REGULATORY MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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