



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 16/04/2015

X45GDL22

Company Name: SMS ANALYTICAL LTD

Company Number: 08949596

Date of this return: 20/03/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 13 HIGH STREET BRANSTON
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN4 1NB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR SHEILA JOYCE**

Surname: **MARSHMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1953** Nationality: **BRITISH**

Occupation: **CONSULTANT CHEMIST**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **SIMMONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1960** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: MARK ANDREW SIMMONS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SHEILA JOYCE MARSHMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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