



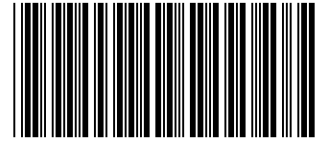
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Companies House
— for the record —

Annual Return

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

Company Number: **05875989**



XDXJKREF

Received for filing in Electronic Format on the: **20/07/2007**

Company Details

Period Ending: **13/07/2007**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AXHOLME SECRETARIES LIMITED** *Address:*

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

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**

Director 2:

Name: **DAVID THOMAS** *Address:* **STEEP MEADOWS
HOLSGROVE
HATHERSAGE
SHEFFIELD
SOUTH YORKSHIRE S32 1DA**
Date of Birth: **26/07/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, 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 13/07/2007

Name: **AXHOLME NOMINEES LIMITED**

Address: **79 CHICHESTER STREET
BELFAST BT1 4JE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**