



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZKVNLAT

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*Company Name:* **A A SMITH LIMITED**

*Company Number:* **01290638**

*Date of this return:* **25/06/2010**

*SIC codes:* **2875**

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

*Situation of Registered Office:* **15 NEW WALK TERRACE  
YORK  
YORKSHIRE  
YO10 4BG**

Officers of the company

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **SANDRA**  
*Surname:* **GAWTHORPE**  
*Former names:*  
*Service Address:* **93 SCOTCHMAN LANE**  
**MORLEY**  
**LEEDS**  
**LS27 0BQ**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MARGARETH**  
*Surname:* **GSCHNITZER**  
*Former names:*  
*Service Address:* **15 NEW WALK TERRACE**  
**YORK**  
**NORTH YORKSHIRE**  
**YO10 4BG**

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

*Date of Birth:* **26/08/1965**                      *Nationality:* **ITALIAN**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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

**2 ORDINARY Shares held as at 25/06/2010**

*Name:* **MARGARETH GSCHNITZER**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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