



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARR & SMITH (BUILDERS) LIMITED**

Company Number: **01473738**

Date of this return: **30/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **DRAYTON COURT DRAYTON ROAD
SOLIHULL
WEST MIDLANDS
B90 4NG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDMUND DAVID ANTHONY**

Surname: **SMITH**

Former names:

Service Address: **2048 WARWICK ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0EE**

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

Date of Birth: **25/06/1970** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **EDMUND DAVID ANTHONY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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