



Companies House

— for the record —

363S_(ef)

Annual Return

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

Company Number: **01473738**



XHUU86K0

Received for filing in Electronic Format on the: **30/06/2005**

Company Details

Period Ending: **30/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4521

GEN CONSTRUCTION & CIVIL ENGINEER

*Registered Office:
Address:*

**C/O BDO STOY
HAYWARD LLP
7TH FLOOR
125 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
B3 3SD**

*Register of
Members Address:*

**C/O BDO STOY
HAYWARD LLP
7TH FLOOR
125 COLMORE ROW
BIRMINGHAM
UNITED KINGDOM
B3 3SD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS CHRISTINE ELLEN SMITH**

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

Director 1:

Name: **MRS CHRISTINE ELLEN SMITH** *Address:* **2048 WARWICK ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS B93 0EE**
Date of Birth: **21/05/1947**
Nationality: **BRITISH**
Occupation: **BOOKKEEPER**

Director 2:

Name: **EDMUND DAVID ANTHONY SMITH** *Address:* **2109 WARWICK ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS B93 0EF**
Date of Birth: **25/06/1970**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 3:

Name: **MR ROBERT GEORGE SMITH** *Address:* **2048 WARWICK ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS B93 0EE**
Date of Birth: **03/03/1945**
Nationality: **BRITISH**
Occupation: **BUILDER**

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	1500	GBP1500
TOTALS	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/06/2005

Name: **N. NEWCOMBE**

Address: **TOWER VIEW
CLEEVE ROAD MIDDLE LITTLETON
EVESHAM
WORCESTERSHIRE WR11 5JT**

Shareholding 2:

600 ORDINARY Shares held as at 30/06/2005

Name: **CHRISTINE ELLEN SMITH**

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

Shareholding 3:

200 ORDINARY Shares held as at 30/06/2005

Name: **EDMUND DAVID ANTHONY SMITH**

Address: **2109 WARWICK ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS B93 0EF**

Shareholding 4:

600 ORDINARY Shares held as at 30/06/2005

Name: **ROBERT GEORGE SMITH**

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

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/06/2005** *Authenticated:* **Yes (E/W)**