Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **20/08/2012**

Company Name:	**A.& R. SMITH (TRANSMISSIONS) LTD**
Company Number:	**02193931**
Date of this return:	**03/08/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**REGENT HOUSE** **BATH AVENUE** **WOLVERHAMPTON** **WV1 4EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEC LAWRENCE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALEC LAWRENCE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1957** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **RUSSELL NEIL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE THE SAME RIGHTS ATTACHED. THESE INCLUDE VOTING RIGHTS AND THE THR RIGHT TO PATICIPATE IN DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL NEIL SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEC LAWRENCE 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.