



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.G. SMITH TRANSPORT SERVICES LIMITED**

Company Number: **02844729**

Date of this return: **12/07/2014**

SIC codes: **49410**

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

Situation of Registered Office: **UNIT 6D THE STREET INDUSTRIAL ESTATE
HEYBRIDGE STREET
MALDON
UNITED KINGDOM
CM9 4XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VERONICA ANN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN FRAZER**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1957** Nationality: **BRITISH**
Occupation: **TRANSPORT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS VERONICA ANN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(C)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **VERONICA ANN SMITH**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **IAN 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.