



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/06/2009**

Company Name: **LDC (SMITHFIELD) LIMITED**

Company Number: **03373096**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**THE CORE 40 ST
THOMAS STREET
BRISTOL
BS1 6JX**

*Register of
Members Address:*

**THE CORE 40 ST
THOMAS STREET
BRISTOL
BS1 6JX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW DONALD REID** *Address:* **15 CRANBROOK ROAD
REDLAND
BRISTOL
BS6 7BJ**

Director 1 :

Name: **MR MARK CHRISTOPHER
ALLAN** *Address:* **7 LEIGH ROAD
CLIFTON
BRISTOL
BS8 2DA**

Date of Birth: **26/04/1972** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **MR MICHAEL PETER
BENNETT** *Address:* **45 DRAKES WAY
PORTISHEAD
BRISTOL
BS20 6LD**

Date of Birth: **08/03/1958** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL CONTROLLER**

Director 3 :

Name: **MR ANDREW DONALD REID** Address: **15 CRANBROOK ROAD
REDLAND
BRISTOL
BS6 7BJ**

Date of Birth: **24/03/1959** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/05/2009

Name: **UNITE HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2009**

Authenticated: **Yes (E/W)**