Companies House
—— for the record ——

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Annual Return

Received for filing in Electronic Format on the: **30/01/2009**

Company Name: **SMITHS OF SMITHFIELD LTD**

Company Number: **03704349**

Company Details

Period Ending: **29/01/2009**

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

Pricipal Business Activities:

SIC codes:

5530

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
209 LONDON CENTRAL MARKETS LONDON EC1A 9LH	**2ND FLOOR 7 ST JOHN STREET LONDON EC1M 4AA**	

Details of Officers of the Company

Company Secretary]:

Name: **LAUREN GAEL KASWELL**   *Address:* **77 SANDMERE ROAD**
CLAPHAM
LONDON
SW4 7PT

Director] :

Name: **ROLF HUGO MUNDING**   *Address:*   **TRURO VEAN HOUSE MORESK ROAD**
TRURO
CORNWALL
TR1 1DA

Date of Birth: **23/01/1953**   *Nationality:* **BRITISH**   *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN TORODE**   *Address:*   **163 STERNHOLD AVENUE**
LONDON
SW2 4PF

Date of Birth: **23/07/1965**   *Nationality:* **AUSTRALIAN**   *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **HUGH VIVIAN WILLIAMS**   *Address:* **38 ESMOND ROAD**
LONDON
W4 1JQ

Date of Birth: **24/10/1950**   *Nationality:* **BRITISH**   *Occupation:* **SOLICITOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**6482**	**GBP6482**
TOTALS		
	6482	**GBP6482**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
       6482 ORDINARY Shares held as at 29/01/2009

Name: **KORADO LTD**

Address:

Authorisation