



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SMITH UNITED LIMITED**

Company Number: **04099598**

Date of this return: **19/09/2013**

SIC codes: **90030**

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

Situation of Registered Office: **1 PINNACLE WAY
PRIDE PARK
DERBY
DE24 8ZS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): ANNA RACHEL

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/03/1974

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MARTIN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE SHARE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **DELIRIOUS? LIMITED**

Shareholding 2 : **118 ORDINARY shares held as at the date of this return**
Name: **ANNA RACHEL SMITH**

Shareholding 3 : **122 ORDINARY shares held as at the date of this return**
Name: **MARTIN JAMES 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.