



Companies House
— for the record —

AR01 (ef)

Annual Return



X13CWNH6

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Company Name: **LLEWELLYN SMITH LIMITED.**

Company Number: **04361151**

Date of this return: **28/01/2012**

SIC codes: **74909**

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

Situation of Registered Office: **BURY LODGE BURY ROAD
STOWMARKET
SUFFOLK
UNITED KINGDOM
IP14 1JA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID GUY**

Surname: **LLEWELLYN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1964** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION PROFESSIONAL**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **PYKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1970** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ANDREW ROGER**

Surname: **WHITEFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1964** *Nationality:* **BRITISH**

Occupation: **PRODUCT DEVELOPMENT**
 DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. THE ORDINARY SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2011-11-07

Name: **PAUL NICHOLAS SMITH**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID GUY LLEWELLYN**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **GAG340 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.