



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XBKOU13E**

*Received for filing in Electronic Format on the:* **03/07/2008**

*Company Name:* **A.B. SMITH LIMITED**

*Company Number:* **04456978**

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### *Company Details*

*Period Ending:* **07/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4544**

*Registered Office  
Address:*

**12 ABBEY ROAD  
GRIMSBY  
NORTH EAST  
LINCOLNSHIRE  
DN32 0HL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINE MARY SMITH**

*Address:* **1 LUDGATE CLOSE  
WALTHAM  
NORTH EAST LINCOLNSHIRE  
DN37 0LX**

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*Director 1 :*

*Name:* **ALAN BERNARD SMITH**

*Address:* **1 LUDGATE CLOSE  
WALTHAM  
GRIMSBY  
SOUTH HUMBERSIDE  
DN37 0LX**

*Date of Birth:*  
**16/08/1944**

*Nationality:*  
**BRITISH**

*Occupation:*  
**PAINTER & DECORATOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/06/2008**

*Name:*

**ALAN BERNARD SMITH**

*Address:*

**1 LUDGATE CLOSE  
WALTHAM  
N E LINCOLNSHIRE  
DN37 0LX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/07/2008**

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