



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/07/2009**

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

Company Number: **04456978**

Company Details

Period Ending: **07/06/2009**

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**

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**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 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 07/06/2009

Name:

ALAN BERNARD SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

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