



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Narrowboat Surveys Limited**

Company Number: **04499844**

Date of this return: **25/07/2013**

SIC codes: **96090**

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

Situation of Registered Office: **GROVE HOUSE COOMBS WOOD COURT
STEEL PARK ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 8BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA ANN**

Surname: **SMITH**

Former names: **BASSETT**

Service Address: **12 CANTERBURY CLOSE
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
B80 7JF**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL THOMAS**

Surname: **SMITH**

Former names:

Service Address: **12 CANTERBURY CLOSE
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
B80 7JF**

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

Date of Birth: **12/06/1964** *Nationality:* **BRITISH**
Occupation: **BOAT SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL THOMAS 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.