



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/11/2011**

XHE1LZO1

*Company Name:* **SMITHY INNS LIMITED**

*Company Number:* **04556542**

*Date of this return:* **08/10/2011**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **240 STRATFORD ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 3AE**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS RUBINA**

*Surname:* **ALTAF**

*Former names:*

*Service Address:* **39 CLARENCE ROAD  
HARBORNE  
BIRMINGHAM  
UNITED KINGDOM  
B17 9LA**

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

*Date of Birth:* **24/09/1966**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GRAHAM**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **34 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6AQ**

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

*Date of Birth:* **20/04/1971**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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* : **5000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **GRAHAM SMITH**

*Shareholding 2* : **5000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **RUBINA ALTAF**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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