



Companies House
— for the record —

AR01 (ef)

Annual Return



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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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

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.