Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**DOUGLAS SMITH INSURANCE BROKERS LIMITED**
Company Number:	**04593569**
Date of this return:	**18/11/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 ST JAMES SQUARE** **BOROUGHBRIDGE** **YO51 9AS** **ENGLAND** **YO51 9AS**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MRS SAMANTHA**

Surname: **SMITH**

Former names:

Service Address: **CHERRY TREE HOUSE 98 MAIN STREET**
LITTLE OUSEBURN
YORK
YO26 9TG

Company Director *1*

Type: **Person**

Full forename(s): **MR DOUGLAS**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1951**   *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
SHARES ISSUED ALL HAVE THE SAME VOTING RIGHTS. NO RESTRICTIONS HAVE BEEN PLACED ON THE ORDINARY SHARES ISSUED. ALL SHARES QUALIFY FOR DIVIDENDS.

Statement of Capital   (Totals)

Currency	GBP	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1
Name: : **55 ORDINARY shares held as at 2010-11-18**
DOUGLAS SMITH

Shareholding 2
Name: : **45 ORDINARY shares held as at 2010-11-18**
SAMANTHA 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.