



Companies House
— for the record —

363a_(ef)

Annual Return



XSP4AYPF

Received for filing in Electronic Format on the: **08/04/2008**

Company Name: **A. & E. SMITH LIMITED**

Company Number: **04654134**

Company Details

Period Ending: **31/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

**103A FATFIELD PARK
WASHINGTON
TYNE & WEAR
NE38 8BP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISTAIR SMITH**

Address: **103A FATFIELD PARK
WASHINGTON
TYNE & WEAR
NE38 8BP**

Director 1 :

Name: **ALISTAIR SMITH**

Address: **103A FATFIELD PARK
WASHINGTON
TYNE & WEAR
NE38 8BP**

Date of Birth:

04/02/1953

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **ELIZABETH SMITH**

Address: **103A FATFIELD PARK
WASHINGTON
TYNE & WEAR
NE38 8BP**

Date of Birth:

23/12/1954

Nationality:

BRITISH

Occupation:

MANAGER

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 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 31/01/2008

Name: **ELIZABETH SMITH**
Address: **103A FATFIELD PARK**
WASHINGTON
TYNE AND WEAR
NE38 8BP

Shareholding 2:

1 ORDINARY Shares held as at 31/01/2008

Name: **ALISTAIR LINDSEY SMITH**
Address: **103A FATFIELD PARK**
WASHINGTON
TYNE AND WEAR
NE38 8BP

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

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