



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: A. & E. SMITH LIMITED

Company Number: 04654134

Company Details

Period Ending: 31/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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 31/01/2009 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 31/01/2009

Name: **ELIZABETH SMITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/01/2009

Name: **ALISTAIR LINDSEY SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

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