



Companies House
— for the record —

AR01 (ef)

Annual Return



X72CTIKD

Received for filing in Electronic Format on the: **24/03/2010**

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

Company Number: **04654134**

Date of this return: **31/01/2010**

SIC codes: **5552**

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

Situation of Registered Office: **103A FATFIELD PARK
WASHINGTON
TYNE & WEAR
NE38 8BP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALISTAIR**

Surname: **SMITH**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-02-04**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ELIZABETH**
Surname: **SMITH**
Former names:
Service Address: **103A FATFIELD PARK**
 WASHINGTON
 TYNE & WEAR
 NE38 8BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-12-23** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

1 ORDINARY Shares held as at 31/01/2010

Name: **ELIZABETH SMITH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/01/2010

Name: **ALISTAIR LINDSEY SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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