



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2015**

X424CHD6

Company Name: **K. SMITH ENGINEERING LTD**

Company Number: **04663077**

Date of this return: **11/02/2015**

SIC codes: **33120**

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

Situation of Registered Office: **8 SAWLEY CLOSE
HORNSEA
EAST YORKSHIRE
HU18 1EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURAYNE KELLY**

Surname: **BROADWELL**

Former names:

Service Address: **8 SAWLEY CLOSE
HORNSEA
EAST YORKSHIRE
HU18 1EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **SMITH**

Former names:

Service Address: **8 SAWLEY CLOSE
HORNSEA
EAST YORKSHIRE
HU18 1EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1959** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIRECTORS VOTING RIGHTS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN 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.