



Companies House
— for the record —

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Annual Return



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Company Name: **A G SMITH LTD**

Company Number: **04704188**

Company Details

Period Ending: **19/03/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**21 FOREST WAY
HUMBERSTON
GRIMSBY
NORTH EAST
LINCOLNSHIRE
DN36 4HQ**

*Register of
Members Address:*

**21 FOREST WAY,
HUMBERSTON
GRIMSBY
N E LINCOLNSHIRE
DN36 4HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE SMITH**

Address: **21 FOREST WAY
HUMBERSTON
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN36 4HQ**

Director 1 :

Name: **ANDREW GEORGE SMITH**

Address: **21 FOREST WAY
HUMBERSTON
GRIMSBY
SOUTH HUMBERSIDE
DN36 4HQ**

Date of Birth: **14/06/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 A	50	GBP50
TOTALS	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY A Shares held as at 19/03/2009

Name:

ANDREW GEORGE SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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