



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2014**

X3B5YCV4

Company Name: **Timothy Howard Smith Limited**

Company Number: **05162077**

Date of this return: **24/06/2014**

SIC codes: **42990**

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

Situation of Registered Office: **7 PROVENCE COURT DUSTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN5 6EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NAHED**

Surname: **SMITH**

Former names:

Service Address: **7 PROVENCE COURT DUSTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN5 6EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY HOWARD**

Surname: **SMITH**

Former names:

Service Address: **7 PROVENCE COURT DUSTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN5 6EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/01/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS NAHED**

Surname: **SMITH**

Former names:

Service Address: **7 PROVENCE COURT DUSTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN5 6EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NAHED SMITH**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY HOWARD 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.