Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **03/09/2008**

Company Name: **ALAN SMUDGER SMITH LIMITED**

Company Number: **05177415**

Company Details

Period Ending: **12/07/2008**

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

Pricipal Business Activities:

SIC codes:

9220

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
C/O THOMAS COX & CO 4 HOME FARM LUTON HOO ESTATE LUTON BEDS LU1 3TD		

Details of Officers of the Company

Company Secretary 1:

Name: **PENNY SMITH**

Address: **2 BRINKLOW COURT**
ST. ALBANS
HERTFORDSHIRE
AL3 4HW

Director 1 :

Name: **ALAN MARTIN SMITH**

Address: **2 BRINKLOW COURT**
ST. ALBANS
HERTFORDSHIRE
AL3 4HW

Date of Birth:	*Nationality:*	*Occupation:*
21/11/1962	**BRITISH**	**JOURNALIST**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 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 12/07/2008

Name: **ALAN MARTIN SMITH**

Address: **2 BRINKLOW COURT**
ST ALBANS
HERTFORDSHIRE
AL3 4HW

Authorisation

Authoriser Designation: **director** *Date Authorised:* **03/09/2008** *Authenticated:* **Yes (E/W)**