



Companies House
— for the record —

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Annual Return



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Company Name: **LEE SMITH COMMUNICATIONS (UK) LIMITED**

Company Number: **05453768**

Company Details

Period Ending: **16/05/2009**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**43 KINGSLEY AVENUE
MELTON PARK
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 5QN**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE LOUISE SMITH**

Address: **42 HORSLEY ROAD
HIGH HEATON
NEWCASTLE UPON TYNE
TYNE & WEAR
NE7 7BN**

Director 1 :

Name: **SEVERINE NATALIE
HOODLESS**

Address: **43 KINGSLEY AVENUE
MELTON PARK
NEWCASTLE UPON TYNE
NE3 5QN**

Date of Birth: **07/02/1979** *Nationality:* **BRITISH** *Occupation:* **POLICE OFFICER**

Director 2 :

Name: **LEE MELVIN SMITH**

Address: **43 KINGSLEY AVENUE
MELTON PARK
NEWCASTLE UPON TYNE
NE3 5QN**

Date of Birth: **11/08/1972** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 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 16/05/2009

Name: **LEE SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2009**

Authenticated: **Yes**