



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/11/2008**

Company Name: **PAUL SMITH DESIGN SERVICES LIMITED**

Company Number: **05553084**

Company Details

Period Ending: **02/09/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROOKS CROFT, HEATH
ROAD BRADFELD
MANNINGTREE
ESSEX
CO11 2UZ**

Details of Officers of the Company

Company Secretary 1:

Name: **DONNA SMITH**

Address: **2 ROWLEY CLOSE
BRANTHAM
MANNINGTREE
SUFFOLK
CO11 5RR**

Director 1 :

Name: **PAUL SMITH**

Address: **2 ROWLEY CLOSE
BRANTHAM
MANNINGTREE
SUFFOLK
CO11 5RR**

Date of Birth:

20/06/1962

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 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 02/09/2008

Name:

DONNA SMITH

Address:

**2 2 ROWLEY CLOSE
BRANTHAM
BRANTHAM
ESSEX
CO11 2RR**

Shareholding 2:

1 ORDINARY Shares held as at 02/09/2008

Name:

PAUL SMITH

Address:

**2 2 ROWLEY CLOSE
BRANTHAM
BRANTHAM
ESSEX
C011 5RR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

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