



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2014**

X33NYN5C

Company Name: **Peter Smith Environment Ltd**

Company Number: **05732137**

Date of this return: **06/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **5 DISRAELI ROAD
EALING
LONDON
ENGLAND
W5 5HS**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names: **SMITH**

Service Address: **5 DISRAELI ROAD
EALING
LONDON
ENGLAND
W5 5HS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LIKA**

Surname: **SMITH**

Former names: **SMITH**

Service Address: **5 DISRAELI ROAD
EALING
LONDON
ENGLAND
W5 5HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **SMITH**

Former names:

Service Address: **5 DISRAELI ROAD
EALING
LONDON
ENGLAND
W5 5HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **50 B ORDINARY shares held as at the date of this return**
Name: **LIKA SMITH**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **PETER JAMES 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.