



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/03/2015**

**X42UCC97**

*Company Name:* **PETER SMITH ENVIRONMENT LIMITED**

*Company Number:* **05732137**

*Date of this return:* **06/03/2015**

*SIC codes:* **70229**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LIYA**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **5 DISRAELI ROAD  
EALING  
LONDON  
UNITED KINGDOM  
W5 5HS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LIYA**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **5 DISRAELI ROAD  
EALING  
LONDON  
UNITED KINGDOM  
W5 5HS**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **TEACHER**

*Company Director* 2

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **1 IVY COTTAGE  
WOOLSERY  
BIDEFORD  
DEVON  
UNITED KINGDOM  
EX39 5QS**

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

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

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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*

<i>Shareholding 1</i>	<b>: 50 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LIKA SMITH</b>
<i>Shareholding 2</i>	<b>: 50 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER SMITH</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.