



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCPGM9S1**

*Received for filing in Electronic Format on the:* **12/05/2009**

*Company Name:* **A J SMITH BUILDING SERVICES LIMITED**

*Company Number:* **05799337**

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### *Company Details*

*Period Ending:* **27/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4542**

*Registered Office  
Address:*

**CLIFTON HOUSE,  
BUNNIAN PLACE  
BASINGSTOKE  
HAMPSHIRE  
RG21 7JE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARLOTTE EVANS-SMITH**      *Address:* **10 PETERSFIELD ROAD  
CHERITON  
ALRESFORD  
SO24 0NH**

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*Director 1 :*

*Name:* **ANDREW JOHN SMITH**      *Address:* **10 PETERSFIELD ROAD  
CHERITON  
ALRESFORD  
SO24 0NH**

*Date of Birth:* **23/08/1964**      *Nationality:* **BRITISH**      *Occupation:* **CARPENTER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

<b>100</b>	<b>GBP100</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**75 ORDINARY Shares held as at 27/04/2009**

*Name:*

**ANDREW JOHN SMITH**

*Address:*

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*Shareholding 2:*

**25 ORDINARY Shares held as at 27/04/2009**

*Name:*

**CHARLOTTE EVANS-SMITH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2009**

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