



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **SMOKE FREE SOLUTIONS LTD**

Company Number: **06046988**

Date of this return: **10/01/2010**

SIC codes: **4545**

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

Situation of Registered Office: **HOULDSWORTH BUSINESS & ARTS
CENTRE HOULDSWORTH MILL
HOULDSWORTH STREET STOCKPORT
CHESHIRE
SK5 6DA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID**

Surname: **LAYLAND**

Former names:

Service Address: **17 ELMS ROAD
HEATON MOORE
STOCKPORT
CHESHIRE
SK4 4PJ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **LAYLAND**

Former names:

Service Address: **17 ELMS ROAD
HEATON MOORE
STOCKPORT
CHESHIRE
SK4 4PJ**

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

Date of Birth: **24/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **PODMORE**

Former names:

Service Address: **19 MORTON STREET
STOCKPORT
CHESHIRE
SK4 1PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 A ORDINARY Shares held as at 10/01/2010

Name: **DAVID LAYLAND**

Address:

Shareholding : 2

1 A ORDINARY Shares held as at 10/01/2010

Name: **RICHARD PODMORE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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