



*Companies House*  
— for the record —

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

**Annual Return**



**XI4DG6HZ**

*Received for filing in Electronic Format on the:* **13/01/2009**

*Company Name:* **SMOKEASY SOLUTIONS LIMITED**

*Company Number:* **06049414**

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### *Company Details*

*Period Ending:* **11/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ROPER YARD ROPER  
ROAD  
CANTERBURY  
KENT  
UK  
CT2 7EX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KEITH ROBERT MOTTRAM**

*Address:* **42 ALMOND GROVE  
HEMPSTEAD  
GILLINGHAM  
KENT  
TN25 4NS**

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*Director 1 :*

*Name:* **MR STEPHEN JAMES  
THOMAS ASKEW**

*Address:* **THREE CHIMNEYS WESTCLIFF  
GARDENS WESTBROOK  
MARGATE  
KENT  
CT9 5DT**

*Date of Birth:*

**16/06/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **KEITH ROBERT MOTTRAM**

*Address:* **42 ALMOND GROVE  
HEMPSTEAD  
GILLINGHAM  
KENT  
TN25 4NS**

*Date of Birth:*

**29/06/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 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 11/01/2009**

*Name:* **KEITH ROBERT MOTTRAM**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 11/01/2009**

*Name:* **STEPHEN JAMES THOMAS ASKEW**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/01/2009**

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