



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06049414**

*Date of this return:* **11/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ROPER YARD ROPER ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT2 7EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEITH ROBERT**

*Surname:* **MOTTRAM**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JAMES THOMAS**

*Surname:*                            **ASKEW**

*Former names:*

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

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

*Date of Birth:*    **16/06/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEITH ROBERT**

*Surname:* **MOTTRAM**

*Former names:*

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

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

*Date of Birth:* **29/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 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 ORDINARY shares held as at 2011-01-11  
*Name:* KEITH ROBERT MOTTRAM

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-11  
*Name:* STEPHEN JAMES THOMAS ASKEW

## *Authorisation*

*Authenticated*

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

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