



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2012**

**X13N5XVF**

*Company Name:* **A G SMITH CONSULTANCY LIMITED**

*Company Number:* **06177581**

*Date of this return:* **21/03/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **108 CITYGATE  
1 BLANTYRE STREET CASTLEFIELD  
MANCHESTER  
M15 5UD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **2 WEST COURT ROAD  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 3RD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW GEORGE**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **108 CITYGATE  
1 BLANTYRE STREET  
MANCHESTER  
M15 4JU**

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

*Date of Birth:*    **28/03/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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 the date of this return**  
*Name:* **ANDREW SMITH**

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### *Authorisation*

*Authenticated*

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

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