Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/03/2013**

X24KW0PU

Company Name:	**A G SMITH CONSULTANCY LIMITED**
Company Number:	**06177581**
Date of this return:	**21/03/2013**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 CEDAR COURT, EDENHURST DRIVE** **TIMPERLEY** **ALTRINCHAM** **CHESHIRE** **ENGLAND** **WA15 7AH**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OKSANA SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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