



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

Abbey / 000137 / 290

~~150116/62~~
363a

Annual Return

Company Number 06177581

Company Name in full A G SMITH CONSULTANCY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 1 / 0 3 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
2 1 / 0 3 / 2 0 0 9

Registered Office

Show here the address at the date of
this return.

240 HAWTHORN ROAD

Any change of
registered office
must be notified
on form 287

Post town LIVERPOOL

County / Region

UK Postcode

L 2 0 0 3 A S

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7414

ed,
vity



AJ8UGKRM

A12 11/06/2010 278
COMPANIES HOUSE

RU29ZK5K
20/05/2010 86
RCS COMPANIES HOUSE

AELEJDI
15/04/2010 96
A08 COMPANIES HOUSE

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arge

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY

THUR

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR.

PAUL

SMITH

2 West Court Rd

SALE MANCHESTER

MANCHESTER

MANCHESTER

UK Postcode

M33

6PG

ENGLAND.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	28/03/1969		
	Forename(s)	ANDREW		
	Surname	SMITH		
Address **		108 CITYGATE, 1 BLANTYRE STREET		
<input type="checkbox"/>		CASTLEFIELD		
	Post town	MANCHESTER		
	County / Region		UK Postcode	M15 4JU
	Country	UK	Nationality	BRITISH
	Business occupation	CONSULTANT		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	1	1
Totals	1	1

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

A.C. Sme

Date

22-MAR-10

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

This return includes

continuation sheets

(enter number)

Tel

DX number DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of birth		/ / / /		
Forename(s)				
Surname				
Address **				
Post town				
County / Region		UK Postcode	/ / / /	
Country		Nationality		
Business occupation				

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Date of birth		/ / / /		
Forename(s)				
Surname				
Address **				
Post town				
County / Region		UK Postcode	/ / / /	
Country		Nationality		
Business occupation				

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name		* Style / Title			
		Day	Month	Year	
		Date of birth		____/____/____	
		Forename(s)		_____	
		Surname		_____	
Address ^{††}					
<input type="checkbox"/>		_____			

		Post town		_____	
		County / Region		UK Postcode	____
		Country		Nationality	_____
Business occupation		_____			

* Voluntary details

Name		* Style / Title			
		Day	Month	Year	
		Date of birth		____/____/____	
		Forename(s)		_____	
		Surname		_____	
Address ^{††}					
<input type="checkbox"/>		_____			

		Post town		_____	
		County / Region		UK Postcode	____
		Country		Nationality	_____
Business occupation		_____			

Company Number

Company Name in full

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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		Day	Month	Year			
		Date of birth			_ _ / _ _ / _ _ _ _		
		Forename(s)					
		Surname					
	Address **						
		Post town					
		County / Region			UK Postcode	_ _ _ _ _ _ _ _ _	
		Country			Nationality		
	Business occupation						

* Voluntary details

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		Day	Month	Year			
		Date of birth			_ _ / _ _ / _ _ _ _		
		Forename(s)					
		Surname					
	Address **						
		Post town					
		County / Region			UK Postcode	_ _ _ _ _ _ _ _ _	
		Country			Nationality		
	Business occupation						

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 06177581

Company Name in full A G SMITH CONSULTANCY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name A SMITH Address 108 CITYGATE , 1 BLANTYRE STREET CASTLEFIELD MANCHESTER UK Postcode M 1 5 L 4 J U	1		
Name Address UK Postcode			
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			