

Please complete in typescript, or ın bold black capitals.

CHFP000

Abbay 1000137 190 363a

Annual Return

Company Number	06177581
Company Name in full	A G SMITH CONSULTANCY LIMITED
	Day Month Year
Date of this return The information in this return is made up to	\(\frac{2}{2}\left[\frac{1}{1}\c/\left[\frac{0}{1}\right]\right]\(\frac{3}{2}\right]\(\frac{0}{2}\left[\frac{0}{1}\right]\left[\frac{8}{1}\right]
Date of next return If you wish to make your next return to a date earlier than the anniversary	Day Month Year
of this return please show the date here Companies House will then send a form at the appropriate time	[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 Post town registered office	LIVERPOOL
must be notified on form 287 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
ied, vity	
AJ8UGKRM A12 11/06/2010 278 COMPANIES HOUSE	
(18818118 18 111818 *RÚ29ZK5K* e	When you have completed and signed the form please send it to the Registrar of Companies at
COMPANIES HOUSE arge ACLEDIDI' A08 15/04/2010 96	Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 33050 Cardiff or DX 235 Edinburgh

Register of mem		1
	bers is not kept at the	
registered onice, state	e here where it is kept	1
	Post town	1
	County / Region	UK Postcode
Register of Debe	enture holders	
_	of debenture holders,	
	such register or part	
	ept at the registered	
office, state here who		1
,	*	
	Post town	I
	County / Region	UK Postcode
Commons tuno		
Company type		_
Public limited company		
T ubite infined company		
Private company limited	t by charge	7
Frivate company illintet	Duy Shares	<u>▼</u>
Private company limited	by guarantee without	
share capital		
Private company limited	by shares exempt under	Please tick the appropriate box
section 30	·	
Private company limited	d by quarantee exempt	
under section 30	., 0	
D	at t	
Private unlimited compa	any with share capital	
Daniela i indicas de de e conse		
Private unlimited compa	any without share capital	
Compony Coord	hans.	
Company Secre	lary	
* Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy		a
ind alca to provide	lame * Style / Title	, MR.
details of joint secretaries)	Forename(s)	PAUL
000101211907	r orename(s)	TAGE
++ -	Surname	SMITH
^{††} Tick this box if the address shown is a		
service address for	Address **	2 West Court Rd SALE MANCHESTER
the beneficiary of a		2 WEST (0011 18
Confidentiality Order	1	CALCINALLOTOR
granted under section 723B of the	<u>, </u>	JALE MANCHES IZK
Companies Act 1985	Post town	MANCHESTER
otherwise, give your		MANCHESTER
usual residential address in the case	County / Region	MAA Hag sal UK Postcode NA 3 2 / 0 2
of a corporation or		MANCHESTER UK Postcode M33 6 PG
Scottish firm, give the	Country	Enial As M
registered or principal office address		MANCHESTER UK Postcode M33 6 PG
		J
If a partnership give the		_
names and addresses of the partners or the name		
of the partnership and		
office address		

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order Name * Style / Title		MD		
Directors In the case	Maine Style / Title	MR		
of a director that is a corporation or a	D -4	Day Month Year		
Scottish firm, the name is the corporate or firm name		28/03/1969		
** Tick this box if the	Forename(s)	ANDREW		
address shown is a service address for	Surname	SMITH		
the beneficiary of a Confidentiality Order granted under section	Address ¹¹	108 CITYGATE, 1 BLANTYRE STREET		
723B of the Companies Act 1985 otherwise, give your		CASTLEFIELD		
usual residential address in the case	Post town	MANCHESTER		
of a corporation or Scottish firm, give the registered or principal		UK Postcode M 1 5 L 4 J U		
office address	Country	UK Nationality BRITISH		
	Business occupation	CONSULTANT		
* Voluntary details				
Directors In the case	Name * Style / Title	L		
of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate or firm name	Date of birth	<u></u>		
†† Tick this box if the	Forename(s)			
address shown is a	Surname	1		
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	Address **			
	Post town			
	County / Region	UK Postcode		
registered or principal office address	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		
		L		
	Totals			
	Totals			
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 another format	
	A list of changes is encl	on paper osed	n another format	
	A full list of shareholders	s is enclosed		
	-			
Certificate	I certify that the information knowledge and belief	tion given in this return	s true to the best of my	
Signed	A.C. Sm	2 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.	f This return includes continuation sheets			
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.	DV number:	Tel		

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title	· 1
Directors in the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name	Forename(s)	
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	L
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address in the case	Post town	<u> </u>
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	
	Business occupation	
* Voluntary details		
	Name * Style / Title	
Oirectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	<u></u>
or firm name ** Tick this box if the address shown is a	Forename(s) Surname	
service address for the beneficiary of a Confidentiality Order granted under section 7238 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	Address ^{††}	
	Post town	
	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	1

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	
^{††} Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address "	
otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country Business occupation	Nationality
* Voluntary details		
	Name * Style / Title	
Orrectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	L
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	Surname	
	Address "	
		L
	Post town	UK Postcode , , , , , , , , , , , , , , , , , , ,
Scottish firm, give the registered or principal office address	County / Region Country	
	Business occupation	Nationality

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	Company Number	
Cor	mpany Name in full	
* Voluntary details		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries)	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address	Surname	
tt Tick this box if the address shown is a	Address **	
service address for		
the beneficiary of a Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your	County / Region	UK Postcode
usual residential address In the case	Country	
of a corporation or Scottish firm, give the	·	
registered or principal office address		
Directors Please list directors in	n alphabetical order	Details of new directors must be notified on form 288a
Directors in the case	Name * Style / Title	
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the	Date of birth	
corporate or firm name	Forename(s)	
†† Tick this box if the	Surname	L
address shown is a service address for the beneficiary of a		
Confidentiality Order granted under section	Address **	
7238 of the Companies Act 1985		l
otherwise, give your usual residential address in the case of a corporation or	Post town	
	County / Region	UK Postcode
Scottish firm, give the registered or principal office address		
vince addicas	Country	Nationality
	Business occupation	
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Directors		Details of new directors must be notified on form 288a
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 Date of birth Forename(s)	Day Month Year
the 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	Surname Address ** Post town County / Region	UK Postcode Nationality
* Voluntary details		
of a 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	Name * Style / Title Date of birth Forename(s) Surname Address ** Post town	Day Month Year
usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	County / Region Country Business occupation	UK Postcode Nationality
	= 20	



List of past and present shareholders Schedule to form 363a

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Company Number	₁ 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

	Class and	Shares or amount of stock transferred	
Shareholders' details	number of shares or amount of stock held	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	1		
MANCHESTER			
UK Postcode M 1 5 _ 4 년 년			
Name			
Address			
L			
L			
UK Postcode			
Name			
Address			
L			
UK Postcode LLLLL			

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
UK Postcode				
Name				
Address				
L				
L				
UK Postcode				
Name				
Address				
L		i		
UK Postcode				
Name				
Address		;		
			10	
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UK Postcode				
Name				
Address				
L				
UK Postcode レムレム レー				