



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

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Company Name: **ALISTAIR SMITH BUILDING SERVICES LIMITED**

Company Number: **06328255**

Date of this return: **30/07/2015**

SIC codes: **41100**

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

Situation of Registered Office: **OAK HOUSE, CHURCH STREET
WETHERDEN
SUFFOLK
IPSWICH
IP14 3LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN JULIE**

Surname: **SMITH**

Former names:

Service Address: **OAK HOUSE
CHURCH STREET, WETHERDEN
SUFFOLK
IPSWICH
IP14 3LB**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISTAIR TELFORD**

Surname: **SMITH**

Former names:

Service Address: **OAK HOUSE
CHURCH STREET, WETHERDEN
SUFFOLK
IPSWICH
IP14 3LB**

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

Date of Birth: **04/04/1959**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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: **ALISTAIR SMITH**

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