



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHUSMITHS LTD**

*Company Number:* **06428909**

*Date of this return:* **16/11/2012**

*SIC codes:* **47721**

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

*Situation of Registered Office:* **EVE SCOTE SCHOOL LANE  
BURGHFIELD COMMON  
READING  
UNITED KINGDOM  
RG7 3ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD SYLVESTER**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **EVE SCOTE  
SCHOOL LANE BURGHFIELD COMMON  
READING  
BERKSHIRE  
RG7 3ES**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LISA GEORGINA**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **EVESCOTE  
SCHOOL LANE BURGHFIELD COMMON  
READING  
BERKSHIRE  
RG7 3ES**

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

*Date of Birth:*    **07/08/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **SHOE RETAILER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RICHARD SYLVESTER**

*Surname:*                            **SMITH**

*Former names:*

*Service Address:*                **EVE SCOTE  
SCHOOL LANE BURGHFIELD COMMON  
READING  
BERKSHIRE  
RG7 3ES**

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

*Date of Birth:*    **21/01/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **SHOE RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ALL ISSUED SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND PARTICIPATING IN A DISTRIBUTION. NO SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD SYLVESTER SMITH**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LISA GEORGINA 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.