

# **AR01** (ef)

#### **Annual Return**



07/02/2012 X127LCV

Received for filing in Electronic Format on the:

Company Name:

TREVOR SMITH (CONSULTANT) LTD

Company Number:

06477471

Date of this return:

18/01/2012

SIC codes:

45111

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O SORRELL CHARTERED ACCS

GLAVEN FARM BARN

THORNAGE ROAD LETHERINGSETT

HOLT NORFOLK NR25 7JE

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person RACHAEL                             |
|---|--|
| Surname:                                  | SMITH  |
| Former names:                             |  |
| Service Address:                          | THE PINES HEATHWAY FAKENHAM NORFOLK NR21 8LW |

Company Director 1

Type: Person

Full forename(s): TREVOR JOHN

Surname: SMITH

Former names:

Service Address: THE PINES

HEATH WAY FAKENHAM NORFOLK NR21 8LG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/08/1950 Nationality: BRITISH

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

| Class of shares   | ORDINARY | Number allotted<br>Aggregate nominal                      | 1<br>1 |
|-------------------|----------|---|--------|
| Currency          | GBP      | value<br>Amount paid per share<br>Amount unpaid per share | 0      |
| Prescribed partic | culars   | итови вирим рег знаге                                     | v      |
| NONE              |          |   |        |

| Statem   | ent of Capital ( | Totals)                          |   |  |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP              | Total number<br>of shares        | 1 |  |
|          |                  | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: TREVOR 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.