



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **& SMITH LIMITED**

Company Number: **06508401**

Company Details

Period Ending: **19/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**853A HONEYPOT LANE
STANMORE
MIDDLESEX
HA7 1AR**

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL SUSAN MARIE
SMITH**

Address: **FLAT 6 24 TUDOR GROVE
LONDON
E9 7QL**

Director 1 :

Name: **DANIEL HARVEY
BERNSTEIN**

Address: **5 MILLOM DRIVE
UNSWORTH
BURY
LANCASHIRE
UNITED KINGDOM
BL9 8NJ**

Date of Birth: **22/12/1980** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Director 2 :

Name: **RACHEL SUSAN MARIE
SMITH**

Address: **FLAT 6 24 TUDOR GROVE
LONDON
E9 7QL**

Date of Birth: **12/03/1981** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 19/02/2009

Name: **DANIEL BERNSTEIN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 19/02/2009

Name: **RACHEL SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**