



Companies House

AR01 (ef)

Annual Return



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X327YT3K

Company Name: **& SMITH LIMITED**

Company Number: **06508401**

Date of this return: **19/02/2014**

SIC codes: **90030**

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

Situation of Registered Office: **C/O OJK LIMITED
19 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL SUSAN MARIE**

Surname: **SMITH**

Former names:

Service Address: **19 PORTLAND PLACE
LONDON
ENGLAND
W1B 1PX**

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL HARVEY**

Surname: **BERNSTEIN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **GRAPHIC DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **RACHEL SUSAN MARIE**

Surname: **SMITH**

Former names:

Service Address: **19 PORTLAND PLACE
LONDON
ENGLAND
W1B 1PX**

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

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

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER NOTE 6			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL BERNSTEIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RACHEL 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.