



Companies House
— for the record —

AR01 (ef)

Annual Return



XB9MTHXA

Received for filing in Electronic Format on the: **01/03/2010**

Company Name: **& SMITH LIMITED**

Company Number: **06508401**

Date of this return: **19/02/2010**

SIC codes: **9231**

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

Situation of Registered Office: **853A HONEYPOT LANE
STANMORE
MIDDLESEX
HA7 1AR**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **SMITH**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL HARVEY**

Surname: **BERNSTEIN**

Former names:

Service Address: **FLAT 5 24 TUDOR GROVE
LONDON
UNITED KINGDOM
E9 7QL**

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

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

Occupation: **GRAPHIC DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **RACHEL SUSAN MARIE**
Surname: **SMITH**
Former names:
Service Address: **FLAT 6 24 TUDOR GROVE**
 LONDON
 E9 7QL

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

Date of Birth: **1981-03-12** *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 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 19/02/2010

Name: **DANIEL BERNSTEIN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 19/02/2010

Name: **RACHEL SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.