



Companies House
— for the record —

AR01 (ef)

Annual Return



XHP05ZOV

Received for filing in Electronic Format on the: **30/11/2011**

Company Name: **SMOKEY OAKEY'S MOTHER**

Company Number: **07087928**

Date of this return: **26/11/2011**

SIC codes: **90010**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **BARCLAYS BANK CHAMBERS BRIDGE STREET
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 6AH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JUDITH OLIVIA**

Surname: **WILLIAMS**

Former names:

Service Address: **BARCLAYS BANK CHAMBERS BRIDGE STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1934**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **INCORPORATE NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH OLIVIA WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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