



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOAPSMITH LIMITED**

Company Number: **07390622**

Date of this return: **28/09/2015**

SIC codes: **20411**

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

Situation of Registered Office: **UNIT 2 CLOCKWORKS 656 FOREST ROAD
LONDON
E17 3ED**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SAMANTHA MIRANDA**

Surname: **JAMESON**

Former names:

Service Address: **12 KENSINGTON HOUSE RICHMOND DRIVE
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : **3750 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA JAMESON**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **DAVID BARD**

Shareholding 3 : **375 ORDINARY shares held as at the date of this return**
Name: **KEVIN MUNN**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **MARCUS YEOMAN**

Shareholding 5 : **250 ORDINARY shares held as at the date of this return**
Name: **ANGELA ROWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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