



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	C C SMIFF LIMITED
<i>Company Number:</i>	07704233
<i>Date of this return:</i>	13/07/2012
<i>SIC codes:</i>	59111
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BROOKLANDS ALBION TERRACE HAY-ON-WYE HEREFORD HEREFORDSHIRE UNITED KINGDOM HR3 5AP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SOPHIE ANN**

Surname: **SMITH**

Former names: **YOUNG**

Service Address: **BROOKLANDS ALBION TERRACE
HAY-ON-WYE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR3 5AP**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL IAN**

Surname: **SMITH**

Former names:

Service Address: **BROOKLANDS ALBION TERRACE
HAY-ON-WYE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR3 5AP**

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

Date of Birth: **28/07/1969** *Nationality:* **BRITISH**

Occupation: **STUNTMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS SOPHIE ANN**

Surname: **SMITH**

Former names: **YOUNG**

Service Address: **BROOKLANDS ALBION TERRACE
HAY-ON-WYE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR3 5AP**

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

Date of Birth: **07/08/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: NEIL IAN SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SOPHIE 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.