



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SMITHS FUNERAL DIRECTORS LTD**

*Company Number:* **07717066**

*Date of this return:* **25/07/2012**

*SIC codes:* **96030**

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

*Situation of Registered Office:* **CHURCH VIEW HOUSE 75 HIGH ST  
FLETON  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE2 8DT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **2 DUNBLANE DRIVE  
ORTON SOUTHGATE  
PETERBOROUGH  
UNITED KINGDOM  
PE26SH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/03/1964**                      *Nationality:*    **BRITISH**

*Occupation:*        **FUNERAL DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS RUTH**

*Surname:* **SMITH**

*Former names:* **MOORE**

*Service Address:* **2 DUNBLANE DRIVE  
ORTON SOUTHGATE  
PETERBOROUGH  
UNITED KINGDOM  
PE26SH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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:* IAN SMITH

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