



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: **25/07/2013**

SIC codes: **96030**

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

Situation of Registered Office: **CHURCH VIEW HOUSE 75 HIGH ST, FLETTON
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 recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Company Director 2

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

Surname: **SMITH**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. 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 25/07/2013 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 GBP1 SHARES shares held as at the date of this return**
Name: **IAN SMITH**

Shareholding 2 : **1 ORDINARY GBP1 SHARES 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.