



Companies House

AR01 (ef)

Annual Return



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Company Name: N I SMITH TRANSPORT MELKSHAM LIMITED

Company Number: 09353554

Date of this return: 12/12/2015

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered Office:
1ST FLOOR
MELKSHAM
WILTSHIRE
ENGLAND
SN12 8BY

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS IAN**

Surname: **SMITH**

Former names:

Service Address: **1ST FLOOR MITSUBISHI BUILDING
WESTERN WAY
MELKSHAM
WILTSHIRE
ENGLAND
SN12 8BY**

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

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS PAULINE**

Surname: **TRIMNELL**

Former names:

Service Address: **1ST FLOOR MITSUBISHI BUILDING
WESTERN WAY
MELKSHAM
WILTSHIRE
ENGLAND
SN12 8BY**

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

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

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 12/12/2015 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 : 1 ORD shares held as at the date of this return
Name: NICHOLAS IAN SMITH

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: PAULINE TRIMNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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