



Companies House
— for the record —

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Annual Return



XAAM89G0

Received for filing in Electronic Format on the: **30/04/2009**

Company Name: **A. & W. SMITH & COMPANY LIMITED**

Company Number: **SC003517**

Company Details

Period Ending: **02/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SAFFERY CHAMPNESS
EDINBURGH QUAY
133 FOUNTAINBRIDGE
REF DH/JY
EDINBURGH
EH3 9BA**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LUCIE SARAH GILBERT**

Address: **144 CROYDON ROAD
CATERHAM
SURREY
CR3 6QE**

Director 1 :

Name: **ROWAN DANIEL JUSTIN
ADAMS**

Address: **3 WALPOLE GARDENS
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
TW2 5SL**

Date of Birth: **10/09/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **ROBERT AVERY GIBBER**

Address: **OLD SCHOOL HOUSE 14 NORTH HILL
HIGHGATE, LONDON
N6 4QA**

Date of Birth: **28/10/1962** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	390000	GBP97500
<i>TOTALS</i>		
	390000	GBP97500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

390000 ORDINARY Shares held as at 02/04/2009

Name: **TATE & LYLE AGRIBUSINESS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

Authenticated: **Yes (SC)**