



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Neil Smith Limited**

Company Number: **SC023976**

Date of this return: **04/07/2012**

SIC codes: **46900**

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

Situation of Registered Office: **370 GALLOWGATE
GLASGOW
UNITED KINGDOM
G4 0TX**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names: **SMITH**

Service Address: **22 WOODVALE AVENUE
GIFFNOCK
GLASGOW
UNITED KINGDOM
G46 6RQ**

Company Director **1**

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

Surname: **SMITH**

Former names: **SMITH**

Service Address: **22 WOODVALE AVENUE
GIFFNOCK
GLASGOW
UNITED KINGDOM
G46 6RQ**

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

Date of Birth: **21/06/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALISTAIR**

Surname: **SMITH**

Former names:

Service Address: **10 MACKENZIE GARDENS
EAST KILBRIDE
GLASGOW
UNITED KINGDOM
G74 4SA**

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

Date of Birth: **24/04/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| HAS VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000 |
| | | <i>Total aggregate nominal value</i> | 2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **CAROL GEDDES**

Shareholding 2 : **700 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR SMITH**

Shareholding 3 : **1100 ORDINARY shares held as at the date of this return**
Name: **NEIL MUIR 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.