



Companies House
— for the record —

AR01 (ef)

Annual Return



X6NYYYUE

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Company Name: **A B SMITH (CONSULTANCY) LIMITED**

Company Number: **SC290453**

Date of this return: **16/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **24 RAPLOCH ROAD, LARKHALL
LANARKSHIRE
SCOTLAND
ML9 1AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH THERESA**

Surname: **SMITH**

Former names:

Service Address: **24 RAPLOCH ROAD
LARKHALL
LANARKSHIRE
ML9 1AN**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW BEVERIDGE**

Surname: **SMITH**

Former names:

Service Address: **24 RAPLOCH ROAD
LARKHALL
LANARKSHIRE
ML9 1AN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW 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.