



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SMIDDY AGRI SERVICES LTD.**

Company Number: **SC328268**

Date of this return: **25/07/2010**

SIC codes: **0141**

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

Situation of Registered Office: **BENSTON SMITHY
CUMNOCK
KA18 4QA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DEREK**

Surname: **MACDONALD**

Former names:

Service Address: **KNOCKSHINNOCH FARM
KNOCKSHINNOCH ROAD, NEW CUMNOCK
CUMNOCK
AYRSHIRE
KA18 4NJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS FRANCES DOUGLAS**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1968**

Nationality: **BRITISH**

Occupation: **SALES & MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36500
		<i>Aggregate nominal value</i>	36500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND ARE IN ACCORDANCE WITH TABLE A OF THE COMPANIES ACTS 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36500
		<i>Total aggregate nominal value</i>	36500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 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 : 0 ORDINARY shares held as at 2010-07-25
Name: GORDON ALSTON

Shareholding 2 : 36500 ORDINARY shares held as at 2010-07-25
Name: DEREK MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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