

AR01 (ef)

Annual Return



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Company Name: DAVID SMITH BUILDING CONTRACTORS LTD

Company Number: SC390641

Date of this return: 21/12/2012

SIC codes: **41202**

Company Type: Private company limited by shares

Situation of Registered

Office: SANDWICK

SHETLAND SCOTLAND

CARINYA HILLSIDE ROAD

ZE2 9HW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID ANDREW

Surname: SMITH

Former names:

Service Address: CARINYA HILLSIDE ROAD

SANDWICK SHETLAND SCOTLAND ZE2 9HW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/03/1976 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

TO CARRY FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

State	ment of Capital (T	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: DAVID ANDREW SMITH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ALICE LOUISE 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.