



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G.S. Smart & Company Limited**

Company Number: **00649840**

Date of this return: **07/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **ARDATH ROAD
KINGS NORTON
BIRMINGHAM
ENGLAND
B38 9PN**

Officers of the company

Company Secretary 1

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

Surname: **LONGLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LONGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1969** Nationality: **BRITISH**
Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW JOHN

Surname: RICHARDSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/09/1964 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 5P	<i>Number allotted</i>	104960
		<i>Aggregate nominal value</i>	5248
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104960
		<i>Total aggregate nominal value</i>	5248

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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 : 104960 ORDINARY 5P shares held as at 2011-06-07
Name: METALRAX GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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