



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/10/2008**

Company Name: **SMITHS HEIMANN LIMITED**

Company Number: **01450327**

Company Details

Period Ending: **22/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**765 FINCHLEY ROAD
LONDON
ENGLAND
NW11 8DS**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS FIONA MARGARET
GILLESPIE**

Address: **79 BLAKE APARTMENTS NEW RIVER
AVENUE
LONDON
N8 7QF**

Director 1 :

Name: **DAVID ALFRED PENN**

Address: **2 SALMONS LANE
MIDDLETON CHENEY
BANBURY
OXFORDSHIRE
OX17 2NF**

Date of Birth:

01/02/1958

Nationality:

British

Occupation:

CHARTERED SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES OF £1 EACH	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY SHARES OF £1 EACH Shares held as at 22/09/2008

Name:

SMITHS GROUP PLC

Address:

**765 FINCHLEY ROAD
LONDON
ENGLAND
NW11 8DS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

Authenticated: **Yes (E/W)**