



Companies House
— for the record —

363a^(ef)

Annual Return



XQPX3EC2

Received for filing in Electronic Format on the: 23/10/2009

Company Name: **SMITHS HEIMANN LIMITED**

Company Number: **01450327**

Company Details

Period Ending: **22/09/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
WD17 1DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RYAN LEE RONEY**

Address: **22C LINFIELD GARDENS
LONDON
NW3 6PS**

Director 1 :

Name: **ALAN DAVID DUNSMORE**

Address: **31 NORTHWAY
LONDON
NW11 6PB**

Date of Birth:

02/09/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **RYAN LEE RONEY**

Address: **22C LINFIELD GARDENS
LONDON
NW3 6PS**

Date of Birth:

24/10/1972

Nationality:

AMERICAN

Occupation:

LAWYER

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	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/09/2009

Name: **SMITHS GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2009**

Authenticated: **Yes**