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Companies House
— for the record —

Annual Return

Company Name: SMITHS NEWS 2006 LIMITED

Company Number: 02008952



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XJZHLSBK

Company Details

Period Ending: 31/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WAKEFIELD HOUSE
PIPERS WAY
SWINDON
WILTSHIRE
SN3 1RF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK HOPWOOD CHARLTON

Address: 16 AINTREE DRIVE
CHIPPENHAM
WILTSHIRE SN14 0FA

Director 1:

Name: MARK RICHARD
CASHMORE

Address: MIDDLE BARN
WHITEHALL LANE
RUDFORD
GLOUCESTERSHIRE GL2 8ED

Date of Birth: 24/08/1960

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MARK HOPWOOD
CHARLTON** *Address:* **16 AINTREE DRIVE
CHIPPENHAM
WILTSHIRE SN14 0FA**
Date of Birth: **19/08/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR ALAN JOHN HUMPHREY** *Address:* **32 HAMPTON DRIVE
GRANGE PARK
SWINDON
WILTSHIRE SN5 6HF**
Date of Birth: **06/01/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	251404002	GBP251404002
TOTALS	251404002	GBP251404002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

251404002 ORDINARY Shares held as at 31/07/2007

Name: **SMITHS NEWS HOLDINGS LIMITED**

Address: **WAKEFIELD HOUSE
PIPERS WAY
SWINDON
WILTSHIRE SN3 1RF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**