



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY4MXETP

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*Company Name:* **SMITH HODGKINSON INTERNATIONAL LTD**

*Company Number:* **02556496**

*Date of this return:* **08/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **WALDORF HOUSE 5 COOPER STREET  
MANCHESTER  
M2 2FW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SARAH JUDITH**

*Surname:* **EDDY**

*Former names:*

*Service Address:* **7B CLARENCE ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 8SG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MALCOLM**

*Surname:* **MACAULAY**

*Former names:*

*Service Address:* **62 CARRWOOD ROAD  
WILMSLOW  
CHESHIRE  
SK9 5DN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>5000</b>
<i>Prescribed particulars</i>	<b>RIGHTS ARE AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 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:*

**5000 ORDINARY Shares held as at 08/11/2009**

*Name:*

**SHM CHORLEY HOLDINGS LIMITED**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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