



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SMITH HODGKINSON INTERNATIONAL LTD**

Company Number: **02556496**

Date of this return: **08/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O C/O GORDON BROTHERS EUROPE
NATIONS HOUSE 103 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QS**

Officers of the company

Company Secretary 1

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

Surname: **EDDY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR. MALCOLM MACLENNAN**

Surname: **MACAULAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	5000

Prescribed particulars

RIGHTS ARE AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 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 2010-11-08**
Name: **SHM CHORLEY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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