



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SMITH & YOUNG SALES LIMITED**

Company Number: **02965587**

Date of this return: **07/09/2012**

SIC codes: **47910**

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

Situation of Registered Office: **THE WHITE HOUSE
TOYS HILL
WESTERHAM
KENT
TN16 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **YOUNG**

Former names:

Service Address: **THE WHITE HOUSE
TOY'S HILL
WESTERHAM
KENT
TN16 1QG**

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

Date of Birth: **02/05/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR PAUL WILLIAM

Surname: YOUNG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/08/1980 *Nationality:* UK

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1500 ORDINARY shares held as at the date of this return
Name: ELIZABETH YOUNG

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return
Name: PAUL W YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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