



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2012**

Company Name: **SMITH HOLT HOLDINGS PLC**

Company Number: **03007657**

Date of this return: **21/12/2012**

SIC codes: **74990**

Company Type: **Public limited company**

Situation of Registered Office: **351 SHADSWORTH ROAD
BLACKBURN
LANCASHIRE
BB1 2PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAURA**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BART**

Surname: **OTTEN**

Former names:

Service Address: **CHUBB HOUSE STAINES ROAD WEST
SUNBURY-ON-THAMES
MIDDLESEX
ENGLAND
TW16 7AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1962** *Nationality:* **DUTCH**
Occupation: **COMPANY PRESIDENT**

Company Director 2

Type: **Corporate**

Name: **CHUBB MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **CHUBB HOUSE STAINES ROAD WEST
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7AR**

European Economic Area (EEA) Company

Register Location: **SUNBURY**

Registration Number: **1929512**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100100
		<i>Aggregate nominal value</i>	100100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100100
		<i>Total aggregate nominal value</i>	100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : **100100 ORDINARY shares held as at the date of this return**
Name: **ATTENDO SYSTEMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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