



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LJIXB6**

*Company Name:* **ARTHUR SMITH (LINCS) LIMITED**

*Company Number:* **03268224**

*Date of this return:* **24/10/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **ROYAL DOCK CHAMBERS  
FLOUR SQUARE  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN31 3LW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/11/1967**                      Nationality: **BRITISH**  
Occupation: **SHIPBROKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES ARTHUR**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **SHIPPING MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS ONE VOTE. SHARES TO BE OFFERED FIRST TO EXISTING SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN SMITH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES ARTHUR SMITH

## *Authorisation*

*Authenticated*

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

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