



Companies House
— for the record —

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Annual Return



XCRTEDCW

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Company Name: **H SMITH AND DAUGHTERS LIMITED**

Company Number: **03605830**

Company Details

Period Ending: **29/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HASLERS OLD STATION
ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4PL**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES DANIELS**

Address: **21 BYRON AVENUE
SOUTH WOODFORD
LONDON
E18 2HH**

Director 1 :

Name: **MR PAUL CLIFFORD ROSE**

Address: **8 MANSFIELD HILL
CHINGFORD
LONDON
E4 7JU**

Date of Birth: **03/01/1960** *Nationality:* **British**

Occupation: **MANAGER**

Director 2 :

Name: **MR HENRY THOMAS SMITH**

Address: **GREAT OAKS BURY ROAD
SEWARDSTONEBURY
LONDON
E4 7QL**

Date of Birth: **21/01/1962** *Nationality:* **BRITISH**

Occupation: **INVESTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 29/07/2009

Name: **H SMITH HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/09/2009**

Authenticated: **Yes (E/W)**