



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X3Z6T2YY**

*Received for filing in Electronic Format on the:* **08/09/2008**

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

*Company Number:* **03605830**

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### *Company Details*

*Period Ending:* **29/07/2008**

*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:* **MR COLIN BURTON**

*Address:* **14 BARNSELY ROAD  
ROMFORD  
ESSEX  
RM3 9LP**

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### *Director 1 :*

*Name:* **MR PAUL ROSE**

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

*Date of Birth:*

**03/01/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 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 29/07/2008**

*Name:* **H SMITH HOLDINGS LIMITED**  
*Address:* **HASLERS OLD STATION ROAD**  
**LOUGHTON**  
**ESSEX**  
**ENGLAND**  
**IG10 4PL**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/08/2008**

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