



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03605830**

Date of this return: **29/07/2010**

SIC codes: **7011**

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

Situation of Registered Office: **COPPER HOUSE SNAKES LANE EAST
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 7HX**

Officers of the company

Company Secretary 1

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

Surname: **RAHMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ROSE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1960** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRY THOMAS**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **21/02/1962** *Nationality:* **BRITISH**
Occupation: **INVESTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-07-29
Name: H SMITH HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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