



Companies House

**AR01** (ef)

**Annual Return**



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**X575DK3N**

*Company Name:* **ALIAS SMITH & SINGH LIMITED**

*Company Number:* **03744616**

*Date of this return:* **29/03/2016**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **UNIT 3 UPPHALL FARM SALMONS LANE  
COGGESHALL  
COLCHESTER  
ENGLAND  
CO6 1RY**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **DANIEL WAYNE**

Surname: **DAWSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1974** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN FREDERICK WALEY**

Surname: **SANDERSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1954** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24002</b>
		<i>Aggregate nominal value</i>	<b>24002</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*

ENTITLED TO ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;  
ENTITLED TO ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; ENTITLED TO  
RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24002</b>
		<i>Total aggregate nominal value</i>	<b>24002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**12001 shares transferred on 2015-12-22**

*Name:* **MICHAEL J. SMITH**

*Shareholding 2* : **24002 ORDINARY shares held as at the date of this return**

*Name:* **ALIAS HIRE 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.