



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SMITH COOPER IT SOLUTIONS & SERVICES LIMITED**

Company Number: **03791390**

Date of this return: **17/06/2011**

SIC codes: **7210**
7414

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

Situation of Registered Office: **WILMOT HOUSE**
SAINT JAMES COURT FRIAR GATE
DERBY
DERBYSHIRE
DE1 1BT

Officers of the company

Company Secretary 1

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

Surname: **DELVE**

Former names:

Service Address: **101 BURLEY LANE
QUARNDON
DERBY
DERBYSHIRE
DE22 5JR**

Company Director ***1***

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

Surname: **DELVE**

Former names:

Service Address: **101 BURLEY LANE
QUARNDON
DERBY
DERBYSHIRE
DE22 5JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL WILLIAM**

Surname: **DUFFIN**

Former names:

Service Address: **5 OLD STATION CLOSE
ETWALL
DERBY
DE65 6PQ**

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

Date of Birth: **20/04/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6640
		<i>Aggregate nominal value</i>	6640
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - RIGHTS AS PER THE ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6640
		<i>Total aggregate nominal value</i>	6640

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 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 : **6640 ORDINARY shares held as at 2011-06-17**
Name: **ANDREW DELVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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