



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DDW7ZL**

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

*Company Number:* **03791390**

*Date of this return:* **17/06/2012**

*SIC codes:* **62020**  
**70229**

*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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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* : **6640 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW DELVE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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