



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Robert Smith Literary Agency Limited**

Company Number: **04170410**

Date of this return: **01/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **43 MORNINGTON ROAD
CHINGFORD
LONDON
ENGLAND
E4 7DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE ROSEMARY**

Surname: **SMITH**

Former names:

Service Address: **THE PERIE 24 BROOMHILL ROAD
WOODFORD GREEN
ESSEX
ENGLAND
IG8 9HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **SMITH**

Former names:

Service Address: **THE PERIE 24 BROOMHILL ROAD
WOODFORD GREEN
ESSEX
ENGLAND
IG8 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1945** *Nationality:* **ENGLISH**

Occupation: **LITERARY AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROBERT JAMES SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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