



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/05/2008**

Company Name: **GREENSMITH & MACLEOD LIMITED**

Company Number: **05439432**

Company Details

Period Ending: **28/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINDOVER HOUSE ST
ANN STREET
SALISBURY
WILTSHIRE
SP1 2DR**

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA GREENSMITH**

Address: **1 OAK ASH GREEN
SOUTH STREET WILTON
SALISBURY
WILTSHIRE
SP2 0RR**

Director 1 :

Name: **PETER DUDLEY JOHN
GREENSMITH**

Address: **1 OAK ASH GREEN
SOUTH STREET WILTON
SALISBURY
WILTSHIRE
SP2 0RR**

Date of Birth:

23/08/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 28/04/2008

Name:

CHRISTINA RACHEL GREENSMITH

Address:

108 PINEHURST ROAD

WEST MOORS

BOURNEMOUTH

BH2 20A

Shareholding 2:

70 ORDINARY Shares held as at 28/04/2008

Name:

PETER DUDLEY JOHN GREENSMITH

Address:

1 OAK ASH GREEN

WILTON

SALISBURY

SP2 0RR

Shareholding 3:

10 ORDINARY Shares held as at 28/04/2008

Name:

PAMELA GREENSMITH

Address:

1 OAK ASH GREEN

WILTON

SALISBURY

SP2 0RR

Shareholding 4:

10 ORDINARY Shares held as at 28/04/2008

Name:

THOMAS GREENSMITH

Address:

**1 OAK ASH GREEN
WILTON
SALISBURY
SP2 0RR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/05/2008**

Authenticated: **Yes (E/W)**