



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2013**

X24XRID4

Company Name: **SMITH BROS. METAL RECYCLING LIMITED**

Company Number: **05743351**

Date of this return: **15/03/2013**

SIC codes: **38320**

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

Situation of Registered Office: **THE SCRAP YARD RIDINGS LANE
LEAFIELD ROAD, CRAWLEY
WITNEY
OXFORDSHIRE
OX29 9XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLIE GEORGE**

Surname: **SMITH**

Former names:

Service Address: **15 BRIZE NORTON ROAD
MINSTER LOVELL
WITNEY
OXFORDSHIRE
OX29 0SE**

Company Director ***I***

Type: **Person**

Full forename(s): **LESLIE**

Surname: **SMITH**

Former names:

Service Address: **15 BRIZE NORTON ROAD
MINSTER LOVELL
WITNEY
OXFORDSHIRE
OX29 0SE**

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

Date of Birth: **01/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LESLIE GEORGE**

Surname: **SMITH**

Former names:

Service Address: **15 BRIZE NORTON ROAD
MINSTER LOVELL
WITNEY
OXFORDSHIRE
OX29 0SE**

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

Date of Birth: **24/11/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NO SPECIAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **LESLIE SMITH**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **LESLIE GEORGE 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.