



Companies House

AR01 (ef)

Annual Return



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Company Name: **A E Smith Bodycraft Limited**

Company Number: **06584117**

Date of this return: **02/05/2016**

SIC codes: **45200**

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

Situation of Registered Office: **THE COACH HOUSE THE SQUARE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A J COMPANY FORMATIONS LIMITED**

*Registered or
principal address:* **THE COACH HOUSE THE SQUARE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03763424**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **BRIGSTOCK**

Former names:

Service Address: **43 EDMUND STREET
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6GU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **THOMPSON**

Former names:

Service Address: **7 PERRY CLOSE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6GU**

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

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : **45 ORDINARY shares held as at the date of this return**
Name: **KEVIN BRIGSTOCK**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-11-10
5 shares transferred on 2015-11-10
Name: **ALBERT JOHN PERKINS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **GRAHAM KENNETH PERKINS**

Shareholding 4 : **45 ORDINARY shares held as at the date of this return**
Name: **DAVID THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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