



Companies House
— for the record —

AR01 (ef)

Annual Return



XVFIZOU6

Received for filing in Electronic Format on the: **05/11/2010**

Company Name: **Smith Ludlow Ltd**

Company Number: **07062326**

Date of this return: **31/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **JOHN COLETTA & CO CHARTERED SECRETARIES
142 NORTHAMPTON ROAD
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 3PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **COLETTA**

Former names:

Service Address: **142 NORTHAMPTON ROAD
WELLINGBOROUGH
NORTHANTS
U K
NN8 3PJ**

Company Director **1**

Type: **Person**

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

Surname: **COLETTA**

Former names:

Service Address: **142 NORTHAMPTON ROAD
WELLINGBOROUGH
NORTHANTS
U K
NN8 3PJ**

Country/State Usually Resident: **U K**

Date of Birth: **08/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2010-10-31**
Name: **CLAIRE ELIZABETH SMITH**

Shareholding 2 : **25 ORDINARY shares held as at 2010-10-31**
Name: **DAVID EDWARD 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.