



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2013**

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Company Name: **JOHN DENNIS SMITH LIMITED**

Company Number: **07351486**

Date of this return: **15/08/2013**

SIC codes: **96090**

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

Situation of Registered Office: **LONSDALE HOUSE HIGH STREET
LUTTERWORTH
LEICS
UNITED KINGDOM
LE17 4AD**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **1B EASTWOODS ROAD
HINCKLEY
LEICS
LE10 1LH**

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

Date of Birth: **22/02/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION [INCLUDING ON WINDING UP]

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 15/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DENNIS 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.