



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/07/2011**

**X85YDVXD**

*Company Name:* **SMITHFIELD TRACTORS (BUILTH WELLS) LIMITED**

*Company Number:* **01346680**

*Date of this return:* **30/06/2011**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **LLANELWEDD  
BUILTH WELLS  
POWYS  
LD2 3SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN JANE**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **7 CAE CASTELL  
BUILTH WELLS  
POWYS  
LD2 3BE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KAREN JANE**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **7 CAE CASTELL  
BUILTH WELLS  
POWYS  
WALES  
LD2 3BE**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **11/07/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY MICHAEL**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **7 CAE CASTELL  
BUILTH WELLS  
POWYS  
LD2 3BE**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **06/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32000</b>
		<i>Aggregate nominal value</i>	<b>32000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32000</b>
		<i>Total aggregate nominal value</i>	<b>32000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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* : 16000 ORDINARY shares held as at 2011-06-30  
11000 shares transferred on 2010-07-01

*Name:* TIMOTHY MICHAEL HUGHES

*Shareholding 2* : 16000 ORDINARY shares held as at 2011-06-30

*Name:* KAREN HUGHES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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