



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ivan B Smith Limited**

Company Number: **04961101**

Date of this return: **12/11/2012**

SIC codes: **33110**

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

Situation of Registered Office: **CROWN HOUSE
CLOPTON
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 6QJ**

Officers of the company

Company Director ***I***

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

Surname: **SMITH**

Former names:

Service Address: **CROWN HOUSE
CLOPTON
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 6QJ**

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

Date of Birth: **20/03/1952** *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

THE SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS, AND TO VOTE ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND ON A MEMBERS' WRITTEN RESOLUTION. THE SHARES CONFER THE RIGHT TO PARTICIPATION IN A DIVIDEND, AND ON A WINDING-UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE. THE SHARE RIGHTS ARE MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

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 12/11/2012 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: **IVAN 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.