



Companies House
— for the record —

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Annual Return



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Company Name: **KIRSTY SMITH LIMITED**

Company Number: **05331731**

Company Details

Period Ending: **13/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ENTERPRISE HOUSE 21
BUCKLE STREET
LONDON
E1 8NN**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER SMITH**

Address: **MOORVIEW BARN LOWER SCHOLLS
OAKWORTH
BD22 0RR**

Director 1 :

Name: **KIRSTY SMITH**

Address: **108 HAZLEVILLE ROAD
LONDON
N19 3NA**

Date of Birth: **04/07/1972** *Nationality:* **British**

Occupation: **TV PRODUCER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY 1 GBP Shares held as at 13/01/2009

Name:

KIRSTY SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**