



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADRIAN SMITH LIMITED**

Company Number: **SC054033**

Date of this return: **07/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O JOHN DAVIE & CO SOLICITORS
ARCHBALLOCH BUSINESS CENTRE ALFORD
ABERDEENSHIRE
SCOTLAND
AB33 8HP**

Officers of the company

Company Secretary 1

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

Surname: **DAVIE**

Former names:

Service Address: **ARCHBALLOCH ALFORD
ABERDEENSHIRE
AB33 8HP**

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN JAMES SIMPSON**

Surname: **SMITH**

Former names:

Service Address: **AVONDOW
MILLTIMBER
ABERDEEN
AB13 0AD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/11/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ELIZABETH ANNE**

Surname: **SMITH**

Former names:

Service Address: **AVONDOW
MILLTIMBER
ABERDEEN
AB13 0AD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/05/1955** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1085000
		<i>Aggregate nominal value</i>	1085000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1085000
		<i>Total aggregate nominal value</i>	1085000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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 : **525000 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANNE SMITH**

Shareholding 2 : **560000 ORDINARY shares held as at the date of this return**
Name: **ADRIAN JAMES SIMPSON 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.