



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SMITH, KELLY AND SWAN LIMITED**

Company Number: **SC344907**

Date of this return: **25/06/2010**

SIC codes: **9999**

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

Situation of Registered Office: **C/O BRECHIN, COLE-HAMILTON & CO 34 WEST GEORGE STREET
GLASGOW
G2 1DG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GORDON PHILIP**
Surname: **KENNEDY**
Former names:
Service Address: **35 CAIRD DRIVE**
 GLASGOW
 G11 5DX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/05/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MS DEBORAH LOUISE**
Surname: **MACKIE**
Former names:
Service Address: **19 HARBURN PLACE**
 GLASGOW
 LANARKSHIRE
 G23 5NZ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART LESLIE**
Surname: **PATRICK**
Former names:
Service Address: **7A LORRAINE GARDENS**
 DOWANHILL
 GLASGOW
 LANARKSHIRE
 G12 9NY

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/05/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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

1 ORDINARY Shares held as at 25/06/2010

Name: **GORDON PHILIP KENNEDY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/06/2010

Name: **DEBORAH LOUISE MACKIE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 25/06/2010

Name: **STUART LESLIE PATRICK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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