



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H.E. SMITH (SCOTTER) LIMITED**

Company Number: **02764011**

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

SIC codes: **68209**

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

Situation of Registered Office: **BLYTON GRANGE
LAUGHTON ROAD BLYTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **SMITH**

Former names:

Service Address: **BLYTON GRANGE
LAUGHTON ROAD BLYTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SANDRA ELAINE**

Surname: **FOSTER**

Former names:

Service Address: **65 GAINSBOROUGH ROAD
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE
DN21 3RU**

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

Date of Birth: **05/12/1967** *Nationality:* **OTHER**

Occupation: **ACCOUNTS CLERK**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBBIE SUZANNE**

Surname: **PEACE**

Former names:

Service Address: **1 CROWN GARDENS
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE
DN21 3GA**

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

Date of Birth: **16/12/1963** *Nationality:* **OTHER**

Occupation: **ACCOUNTS CLERK**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN NEIL**

Surname: **SMITH**

Former names:

Service Address: **18 SANDS LANE
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE
GREAT BRITAIN
DN21 3TS**

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

Date of Birth: **06/06/1962** *Nationality:* **ENGLISH**
Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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: **ANTHONY ERIC SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN 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.