



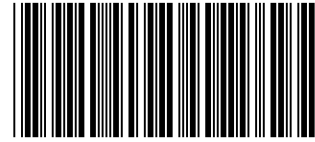
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Companies House
— for the record —

Annual Return

Company Name: GRAHAM SMITH ANTIQUES LIMITED

Company Number: 04610398



X6NXUV00

Received for filing in Electronic Format on the: 21/12/2007

Company Details

Period Ending: 06/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5250

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

17A BELL VILLAS
PONTELAND
NEWCASTLE UPON TYNE
NE20 9BD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JUNE SMITH

Address: 28 CROSSWAY
JESMOND
NEWCASTLE UPON TYNE NE2
3QH

Director 1:

Name: GRAHAM CHARLES SMITH
Date of Birth: 03/07/1954
Nationality: BRITISH
Occupation: ANTIQUE DEALER

Address: 28 CROSSWAY
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 3QH

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 06/12/2007

Name: **GRAHAM CHARLES SMITH**

Address: **28 CROSSWAY
JESMOND
NEWCASTLE UPON TYNE NE2 3QH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**