



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **GRAHAM SMITH ANTIQUES LIMITED**

Company Number: **04610398**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

5250

*Registered Office
Address:*

**17A BELL VILLAS
PONTELAND
NEWCASTLE UPON TYNE
NE20 9BD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUNE SMITH**

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

Director 1 :

Name: **GRAHAM CHARLES SMITH**

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

Date of Birth:

03/07/1954

Nationality:

BRITISH

Occupation:

ANTIQUE DEALER

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 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 06/12/2008**

Name: **GRAHAM CHARLES SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

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