



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAHAM SMITH ANTIQUES LIMITED**

Company Number: **04610398**

Date of this return: **06/12/2010**

SIC codes: **5250**

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

Situation of Registered Office: **17A BELL VILLAS
PONTELAND
NEWCASTLE UPON TYNE
NE20 9BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUNE**

Surname: **SMITH**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM CHARLES**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1954** *Nationality:* **BRITISH**

Occupation: **ANTIQUE DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 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 : 100 ORDINARY shares held as at 2010-12-06
Name: GRAHAM CHARLES 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.