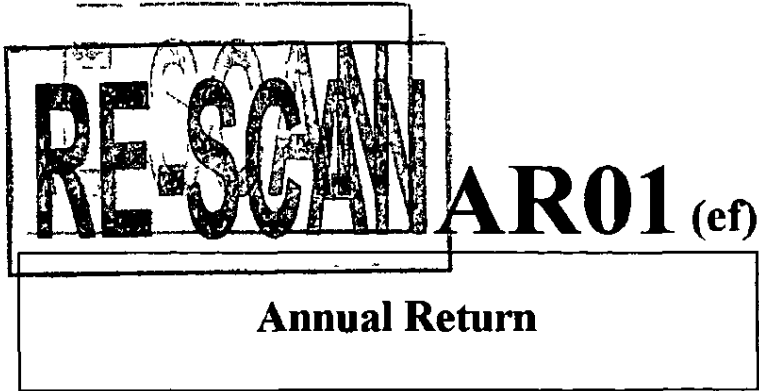




Companies House
— for the record —



Received for filing in Electronic Format on the 07/01/2013

X1ZJP76B

<i>Company Name</i>	GRAHAM SMITH ANTIQUES LIMITED
<i>Company Number</i>	04610398
<i>Date of this return</i>	06/12/2012
<i>SIC codes</i>	47599
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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 **17A BELL VILLAS
PONTELAND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9BD**

Company Director 1

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

Surname **SMITH**

Former names

Service Address **17A BELL VILLAS
PONTELAND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9BD**

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 06/12/2012 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

<i>Shareholding]</i>	100 ORDINARY shares held as at the date of this return
<i>Name</i>	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



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COMPANY NAME: GRAHAM SMITH ANTIQUES LIMITED
COMPANY NUMBER: 04610398

A second filed AR01 was registered on 28/01/2013