Company Name: TH SMITH CONSTRUCTION LIMITED

Company Number: 05108789

Date of this return: 22/04/2012

SIC codes: 41100
42990
43999

Company Type: Private company limited by shares

Situation of Registered Office:
78 TUPWOOD LANE
CATERHAM
SURREY
CR3 6DP

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong> Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong> CLIFFORD ALLAN</td>
</tr>
<tr>
<td><strong>Surname:</strong> WREN</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
</tr>
<tr>
<td><strong>Service Address:</strong> TARN HOWS 20 WISDEN AVENUE</td>
</tr>
<tr>
<td></td>
</tr>
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Company Director

Type: Person

Full forename(s): MR THOMAS HOWARD

Surname: ELLISON

Former names:

Service Address: 5 HIGH STREET
NUTFIELD
REDHILL
SURREY
RH1 4HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/04/1976  Nationality: BRITISH

Occupation: BUILDER

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Company Director 2

Type: Person

Full forename(s): MR ADAM MATTHEW

Surname: SMITH

Former names: 

Service Address: 36 ABBOTS LANE
KENLEY
SURREY
CR8 5JH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/11/1974  Nationality: BRITISH

Occupation: LANDSCAPER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>2</td>
<td>2</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>2</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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
Name: THOMAS HOWARD ELLISON

Shareholding 2
Name: ADAM MATTHEW 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.