



# 363a<sub>(ef)</sub>

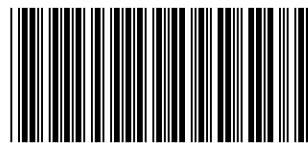
**Companies House**

— for the record —

## Annual Return

**Company Name:** GRAHAM SMITH ANTIQUES LIMITED

**Company Number:** 04610398



XBXBTLKE

Received for filing in Electronic Format on the: 22/12/2006

### Company Details

**Period Ending:** 06/12/2006

**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:**

**C/O ROBSON'S, 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

**Address:** 28 CROSSWAY

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

**JESMOND**

**Nationality:** BRITISH

**NEWCASTLE UPON TYNE**

**Occupation:** ANTIQUE DEALER

**TYNE & WEAR NE2 3QH**

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2006, 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 06/12/2006**

*Name:* **GRAHAM CHARLES SMITH**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**