Company Name: TH SMITH CONSTRUCTION LIMITED

Company Number: 05108789

Date of this return: 22/04/2010

SIC codes: 4521

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): CLIFFORD ALLAN

Surname: WREN

Former names:
Service Address: TARN HOWS 20 WISDEN AVENUE
BURGESS HILL
WEST SUSSEX
RH15 8TL

Company Director 1

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: ENGLAND

Date of Birth: 06/04/1976 Nationality: BRITISH
Occupation: BUILDER
Company Director

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: ENGLAND
Date of Birth: 22/11/1974 Nationality: BRITISH
Occupation: LANDSCAPER
Statement of Capital  (Share Capital)

| Class of shares | ORINARY | Number allotted | 2 |
|                 |         | Aggregate nominal value | 2 |
| Currency        | GBP     | Amount paid per share  | 1 |
|                 |         | Amount unpaid per share | 0 |
| Prescribed particulars | FULL VOTING RIGHTS |

Statement of Capital  (Totals)

| Currency | GBP     | Total number of shares | 2 |
|          |         | Total aggregate nominal value | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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

1 ORDINARY Shares held as at 22/04/2010

Name: THOMAS HOWARD ELLISON

Address:

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Shareholding: 2

1 ORDINARY Shares held as at 22/04/2010

Name: ADAM MATTHEW SMITH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.