



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMITHS FREIGHT SOLUTIONS LIMITED**

Company Number: **06853933**

Date of this return: **20/03/2015**

SIC codes: **49410**

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

Situation of Registered Office: **C/O ALLEN ACCOUNTANCY UNIT 13 GWENFRO UNITS
WREXHAM TECHNOLOGY PARK
WREXHAM
CLWYD
LL13 7YP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS MICHELLE**

Surname: **SAILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **SMITH**

Former names:

Service Address: **WINDRUSH 27 KILN LANE
HOPE
WREXHAM
UNITED KINGDOM
LL12 9PH**

Country/State Usually Resident: **WALES**

Date of Birth: **30/04/1970** *Nationality:* **WELSH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **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.