



Annual Return

Company Name: **PETER T SMITH LIMITED**

Company Number: **07677859**



X5BIFNBD

Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **PETER T SMITH LIMITED**

Company Number: **07677859**

Date of this return: **21/06/2016**

Sic Codes: **63990**

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

Situation of **C/O - PINNACLE ACCOUNTANCY SERVICES 2ND FLOOR**

Registered Office: **COMMERCE HOUSE NORTH STREET MARTOCK  
TA12 6DH**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **PETER THOMAS**  
Surname: **SMITH**  
Service Address: **WEST RETREAT WESTOVER LANGPORT**  
**UNITED KINGDOM TA10 0ND**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>5</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>5</b> |

Prescribed particulars

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>5</b> |
|           |            | Total aggregate nominal value: | <b>5</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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:       **5 ORDINARY shares held as at the date of this return**  
Name:                   **PETER THOMAS 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

