



Companies House

AR01 (ef)

Annual Return



X50YLJER

Received for filing in Electronic Format on the: 17/02/2016

Company Name: **SMYTH COMPOSITES LTD**

Company Number: **SC112964**

Date of this return: **31/01/2016**

SIC codes: **22210**

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

Situation of Registered Office: **PANMURE INDUSTRIAL ESTATE
CARNOUSTIE
ANGUS
SCOTLAND
DD7 7NP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THORNTONS LAW LLP**

Registered or principal address: **WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO300381**

Company Director 1

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

Surname: **SMYTH**

Former names:

Service Address: **2 ARBROATH ROAD
CARNOUSTIE
ANGUS
SCOTLAND
DD7 6BX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	475
		<i>Aggregate nominal value</i>	475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	475
		<i>Total aggregate nominal value</i>	475

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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

<i>Shareholding 1</i>	: 23 ORDINARY shares held as at the date of this return
<i>Name:</i>	CATHERINE MARGARET SMYTH
<i>Shareholding 2</i>	: 23 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES JAMES SMYTH
<i>Shareholding 3</i>	: 23 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELLEN GRACE SMYTH
<i>Shareholding 4</i>	: 23 ORDINARY shares held as at the date of this return
<i>Name:</i>	JACK MATTHEW SMYTH
<i>Shareholding 5</i>	: 225 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARGARET SMYTH
<i>Shareholding 6</i>	: 138 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW ROSS SMYTH
<i>Shareholding 7</i>	: 20 ORDINARY shares held as at the date of this return

Name: ZELDA ELOISE SMYTH

Authorisation

Authenticated

This form was authorised by one of the following:

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