



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/11/2008**

Company Name: **MARY CLAIRE SMITH LIMITED**

Company Number: **04821047**

Company Details

Period Ending: **01/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 ORCHARD AVENUE
SOUTHGATE
LONDON
N14 4NB**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT WEISS**

Address: **28 CLIFTON ROAD
WHITSTABLE
KENT
CT5 1DQ**

Director 1 :

Name: **MARY CLAIRE SMITH**

Address: **28 CLIFTON ROAD
WHITSTABLE
KENT
CT5 1DQ**

Date of Birth:

02/03/1961

Nationality:

BRITISH

Occupation:

ILLUSTRATOR

Director 2 :

Name: **ROBERT WEISS**

Address: **28 CLIFTON ROAD
WHITSTABLE
KENT
CT5 1DQ**

Date of Birth:

23/03/1968

Nationality:

BRITISH

Occupation:

CD

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>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/11/2008

Name: **ROBERT WEISS**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 01/11/2008

Name: **MARY CLAIRE SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

Authenticated: **Yes (E/W)**