



Companies House
— for the record —

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Annual Return



XLB152AB

Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **BRIAN J SMITH S1170 LIMITED**

Company Number: **05880829**

Company Details

Period Ending: **19/07/2008**

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

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

**1-5 ALFRED STREET
LONDON
E3 2BE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SWIFT SECRETARIAL SERVICES LIMITED** *Address:* **10 MANOR HOUSE DRIVE
MIDDLESEX
HA6 2UJ**

Director 1 :

Name: **BRIAN JOHN SMITH** *Address:* **11 SADDLERS CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4FG**

Date of Birth: **10/11/1971** *Nationality:* **British** *Occupation:* **LICENSED TAXI DRIVER**

Director 2 :

Name: **CRISTINA SMITH** *Address:* **11 SADDLERS CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4FG**

Date of Birth: **24/10/1968** *Nationality:* **Other** *Occupation:* **PROPOSED DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 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 19/07/2008

Name: **BRIAN SMITH**
Address: **11 SADDLERS CLOSE
BISHOP'S STORTFORD
HERTS
CM23 4FG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/08/2008**

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