



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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Received for filing in Electronic Format on the: **25/03/2010**

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*Company Name:* **ELJ SMEDLEY LIMITED**

*Company Number:* **02178749**

*Date of this return:* **07/03/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **46 MOUNT PLEASANT ROAD  
REPTON  
DERBY  
DE65 6GQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **STEPHANIE GALVEZ**

*Surname:* **SMEDLEY**

*Former names:*

*Service Address:* **46 MOUNT PLEASANT ROAD  
REPTON  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE65 6GQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR EDWIN LEONARD JOHNSON**

*Surname:* **SMEDLEY**

*Former names:*

*Service Address:* **46 MOUNT PLEASANT ROAD  
REPTON  
DERBY  
DE65 6GQ**

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

*Date of Birth:* **1944-02-14** *Nationality:* **BRITISH**

*Occupation:* **BUILDING CONTRACTOR**

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*Company Director*     **2**

*Type:*                             **Person**  
*Full forename(s):*             **STEPHANIE GALVEZ**  
*Surname:*                        **SMEDLEY**  
*Former names:*  
*Service Address:*             **46 MOUNT PLEASANT ROAD**  
   **REPTON**  
   **DERBY**  
   **DERBYSHIRE**  
   **DE65 6GQ**

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

*Date of Birth:*   **1949-07-27**                             *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE COMPANY HAVE A FIRST AND PARAMOUNT LIEN ON ALL AHARES, WHETHER FULLY PAID OR NOT.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

**1 ORDINARY Shares held as at 07/03/2010**

*Name:* **STEPHANIE GALVEZ SMEDLEY**

*Address:*

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*Shareholding* : 2

**999 ORDINARY Shares held as at 07/03/2010**

*Name:* **EDWIN LEONARD JOHNSON SMEDLEY**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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