



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2012**

Company Name: **SMITHY GARAGE LIMITED**

Company Number: **07825087**

Date of this return: **27/10/2012**

SIC codes: **45111**
45112

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

Situation of Registered Office: **SMITHY GARAGE**
DYFFRYN ARDUDWY
UNITED KINGDOM
LL44 2EN

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID HENRY**

Surname: **ROBERTS**

Former names:

Service Address: **NANT Y COED**
 DYFFRYN ARDUDWY
 UNITED KINGDOM
 LL44 2EN

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

Date of Birth: **17/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EINION WYN**

Surname: **ROBERTS**

Former names:

Service Address: **Y GILFACH
DYFFRYN ARDUDWY
UNITED KINGDOM
LL44 2EN**

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

Date of Birth: **10/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN GWILYM**

Surname: **ROBERTS**

Former names:

Service Address: **GORWEL**
 DYFFRYN ARDUDWY
 UNITED KINGDOM
 LL44 2EN

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

Date of Birth: **02/07/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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

Shareholding 1 : 20 ORDINARY shares held as at the date of this return
Name: JOHN GWILYM ROBERTS

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: DAVID HENRY ROBERTS

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: EINION WYN ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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