



Annual Return

Company Name: **E-SMITHS INTERNET SERVICES LTD**

Company Number: **09097233**



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Company Name: **E-SMITHS INTERNET SERVICES LTD**

Company Number: **09097233**

Date of this return: **23/06/2016**

Sic Codes: **62012**

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

Situation of **5 PARSONAGE CLOSE CHARLTON WANTAGE OXFORDSHIRE**

Registered Office: **OX12 7HP**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MS JULIE HELEN**
Surname: **MABBERLEY**
Former Names: **TOWSE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1957** Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MR GEOFFREY RONALD**
Surname: **RICE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1947** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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: **200 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY RICE**

Shareholding 2: **100 ORDINARY shares held as at the date of this return**
Name: **JULIE MABBERLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

