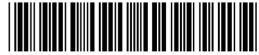


Annual Return

Company Name: E-SMITHS INTERNET SERVICES LTD

Company Number: 09097233

Received for filing in Electronic Format on the: 15/08/2016



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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

.....

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

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 300

0

value:

Total aggregate amount

unpaid:

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

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This form was authorised by one of the following:

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

