



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/03/2011**

Company Name: **ELJ SMEDLEY LIMITED**

Company Number: **02178749**

Date of this return: **07/03/2011**

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 1

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

Surname: **SMEDLEY**

Former names:

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

Company Director ***I***

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: **14/02/1944** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

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: **27/07/1949**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAVE A FIRST AND PARAMOUNT LIEN ON ALL AHARES, WHETHER FULLY PAID OR NOT.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 2011-03-07
Name: STEPHANIE GALVEZ SMEDLEY

Shareholding 2 : 999 ORDINARY shares held as at 2011-03-07
Name: EDWIN LEONARD JOHNSON SMEDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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