



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MASSIE-SMITH LTD**

Company Number: **08212754**

Date of this return: **13/09/2013**

SIC codes: **55100**

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

Situation of Registered Office: **82 HILL RISE
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 6SG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **MASSIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1968** Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL EDWARD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1979** Nationality: **BRITISH**

Occupation: **PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	10

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAN MASSIE

Authorisation

Authenticated

This form was authorised by one of the following:

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