AR01 (ef)

Annual Return

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Company Name:	**TECHSMART DEVELOPMENTS LIMITED**
Company Number:	**03279443**
Date of this return:	**18/11/2012**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**200 LEIGH HUNT DRIVE** **LONDON** **N14 6DQ**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **CHI KIU**

Surname: **TANG**

Former names:

Service Address: **200 LEIGH HUNT DRIVE**
LONDON
N14 6DQ

Company Director *1*

Type: **Person**

Full forename(s): **KOON TING**

Surname: **TANG**

Former names:

Service Address: **200 LEIGH HUNT DRIVE**
LONDON
N14 6DQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1969**   *Nationality:* **BRITISH**

Occupation: **COMPUTER CONTRACTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES ISSUED PARI PASSU VOTING : ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital   (Totals)

| *Currency* | GBP | *Total number of shares* | 100 |
| | | *Total aggregate nominal value* | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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   : **60 ORDINARY shares held as at the date of this return**
Name: **K.T. TANG**

Shareholding 2   : **40 ORDINARY shares held as at the date of this return**
Name: **KWAI-SZE TANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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