



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMARTS INVESTMENTS LIMITED**

Company Number: **03490082**

Date of this return: **19/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **6TH FLOOR
94 WIGMORE STREET
LONDON
W1U 3RF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASHDOWN SECRETARIES LIMITED**

Registered or principal address: **5TH FLOOR
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **04322514**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM ROBERT**

Surname: **HAWES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **HEATHBROOKE DIRECTORS LIMITED**

*Registered or
principal address:* **5TH FLOOR 86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**

Registration Number: **05867673**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 19/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2015-11-19

Name: **RUSHMEAD LIMITED**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **STAXTON INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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