



Companies House

AR01 (ef)

Annual Return



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X4CJKPEB

Company Name: **Smartcomm Limited**

Company Number: **03800523**

Date of this return: **05/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **4 CLARIDGE COURT LOWER KINGS ROAD
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **CALDER**

Former names: **CALDER**

Service Address: **SMARTCOMM LIMITED 3 BARNES WALLIS COURT
WELLINGTON ROAD, CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3PS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEX**

Surname: **GODFREY**

Former names:

Service Address: **3 BARNES WALLIS COURT WELLINGTON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 3PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HELEN CLAIRE**

Surname: **KEATS**

Former names: **LODGE**

Service Address: **SMARTCOMM LIMITED 3 BARNES WALLIS COURT
WELLINGTON ROAD, CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 3PS**

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

Date of Birth: **31/08/1976** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **STEARN**

Former names:

Service Address: **7 GYPSY LANE
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3JT**

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

Date of Birth: **04/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEVE**

Surname: **WORRELL**

Former names: **WORRELL**

Service Address: **SMARTCOMM LIMITED 3 BARNES WALLIS ROAD
WELLINGTON ROAD, CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3PS**

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

Date of Birth: **22/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1	<i>Number allotted</i>	1000
	EACH	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 05/07/2015 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 : 100 ORDINARY SHARES OF £1 EACH shares held as at the date of this return
Name: MARK ALLEN

Shareholding 2 : 300 ORDINARY SHARES OF £1 EACH shares held as at the date of this return
Name: ROGER KENDRICK

Shareholding 3 : 50 ORDINARY SHARES OF £1 EACH shares held as at the date of this return
Name: DAVID LEWIS-SAVAGE

Shareholding 4 : 100 ORDINARY SHARES OF £1 EACH shares held as at the date of this return
Name: ANDREW JOHN STEARN

Shareholding 5 : 450 ORDINARY SHARES OF £1 EACH shares held as at the date of this return
Name: PATRICIA WORRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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