



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/12/2015

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*Company Name:* **SMARTREPUTATION LIMITED**

*Company Number:* **03883401**

*Date of this return:* **10/11/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE OLD HOUSE 109 YORK ROAD  
HAXBY  
YORK  
NORTH YORKSHIRE  
YO32 3EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN DAWN**

*Surname:* **BURDASS**

*Former names:*

*Service Address:* **105 YORK ROAD  
HAXBY  
YORK  
YO32 3EN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KAREN DAWN**

*Surname:*                **BURDASS**

*Former names:*

*Service Address:*        **105 YORK ROAD  
HAXBY  
YORK  
ENGLAND  
YO32 3EN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KEVIN MARK**

*Surname:* **CLARKSON**

*Former names:*

*Service Address:* **BECK FARM CARR LANE  
WILBERFOSS  
YORK  
YO4 5PE**

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

*Date of Birth:* **\*\*/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY. FULL VOTING RIGHTS. FULL PARITY ON DIVIDENDS AND CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* KAREN DAWN BURDASS

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* KEVIN MARK CLARKSON

*Shareholding 3* : 250 ORDINARY shares held as at the date of this return  
*Name:* ALAN CLARKSON FAMILY TRUST

*Shareholding 4* : 250 ORDINARY shares held as at the date of this return  
*Name:* PAULINE CLARKSON FAMILY TRUST

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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