

100977/30



Company Name

SMARTCOM SOLUTIONS LIMITED 363s Annual Return

Company Type

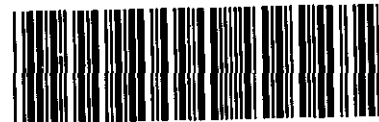
Private Company Limited By Shares

Company Number

3920696Information extracted from
Companies House records on
1st February 2007

- > Please check the details printed in
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and

SA MONDAY



A2FYWNLT

A13

05/03/2007

216

COMPANIES HOUSE

A15

AFPU1N5V

17/02/2007

538

COMPANIES HOUSE

Section 1: Company details

Ref: 3920696/03/10

Current details**Amended details**

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Bourne End
Kineton Road
Southam
Warwickshire CV47 0NA**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code**Description****2811****Mfr metal structures & parts****SIC CODE Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Matthew James COMMANDER</p> <p>Address Lawns House Wappenbury Leamington Spa Warwickshire CV33 9DW</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Matthew James COMMANDER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Matthew James COMMANDER</p> <p>Address Lawns House Wappenbury Leamington Spa Warwickshire CV33 9DW</p> <p>Date of birth 02/03/1969</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Matthew James COMMANDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Francis Edward Ross WILKINSON

Address
5 Windermere Avenue
Binley
Coventry
West Midlands
CV3 2DJ

Date of birth 13/11/1961

Nationality British

Occupation Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Francis Edward Ross WILKINSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share ORD A 10,000 ORD B 100 Nominal value of each share Number of shares issued 10,100 Aggregate Nominal Value of issued shares £10,100
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued 10,100 Total Nominal value of shares issued 10,100
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Samantha BAILEY Address 53 Waverley Road Kenilworth CV8 1JL Shares held Class Ordinary A	Number 10	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Samantha BAILEY Class Number Date of transfer _____ _____ _____ 		
>	Shareholder Name Matthew James COMMANDER Address 8 Laurel Drive Stockton Southam CV47 8FB Shares held Class Ordinary A	Number 4950	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary A Ordinary B Number 4950 25	Shares transferred by Matthew James COMMANDER Class Number Date of transfer _____ _____ _____ 		
>	Shareholder Name R COMMANDER Address 8 Laurel Drive Stockton Southam CV47 8FB Shares held Class Ordinary A	Number 45	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary A Ordinary B Number 45 25	Shares transferred by R COMMANDER Class Number Date of transfer _____ _____ _____ 		

Current details	Amended details	Shares transferred
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<p>> Shareholder Name F E R WILKINSON</p> <p>Address 5 Windermere Avenue Binley Coventry CV3 2DJ</p> <p>Shares held Class Ordinary A</p> <p style="text-align: right;">Number 45</p>	<p>Name Mrs S WILKINSON</p> <p>Address 5 Windermere Avenue Binley Coventry</p> <p>UK Postcode CV3 2DJ</p> <p>Shares held</p> <table style="width: 100%;"> <tr> <th style="width: 50%;">Class</th> <th style="width: 50%;">Number</th> </tr> <tr> <td>Ord A</td> <td>45</td> </tr> <tr> <td>Ord B</td> <td>25</td> </tr> </table>	Class	Number	Ord A	45	Ord B	25	<p>Shares transferred by F E R WILKINSON</p> <p>These shares were never registered to FER Wilkinson.</p> <table style="width: 100%;"> <tr> <th style="width: 33%;">Class</th> <th style="width: 33%;">Number</th> <th style="width: 33%;">Date of transfer</th> </tr> <tr> <td></td> <td></td> <td>__/__/____X</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer			__/__/____X			__/__/____
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Ord A	45																
Ord B	25																
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		__/__/____X															
		__/__/____															
<p>> Shareholder Name Francis Edward Ross WILKINSON</p> <p>Address 5 Windermere Avenue Binley Coventry CV3 2DJ</p> <p>Shares held Class Ordinary A</p> <p style="text-align: right;">Number 4950</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Shares held</p> <table style="width: 100%;"> <tr> <th style="width: 50%;">Class</th> <th style="width: 50%;">Number</th> </tr> <tr> <td>Ord A</td> <td>4950</td> </tr> <tr> <td>Ord B</td> <td>25</td> </tr> </table>	Class	Number	Ord A	4950	Ord B	25	<p>Shares transferred by Francis Edward Ross WILKINSON</p> <table style="width: 100%;"> <tr> <th style="width: 33%;">Class</th> <th style="width: 33%;">Number</th> <th style="width: 33%;">Date of transfer</th> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number																
Ord A	4950																
Ord B	25																
Class	Number	Date of transfer															
		__/__/____															
		__/__/____															

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

M. Mander
(Director / Secretary)

Date

15, 02, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/2/2007 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th February 2008** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

HARRISON BEALE & OWEN LTD

Address HIGHDOWN HOUSE
11 HIGHDOWN ROAD
SYDENHAM

DX number *if applicable*

LEAMINGTON SPA, CV31 1XT

DX exchange

Postcode
