



Companies House

AR01 (ef)

Annual Return



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X32NLSIQ

Company Name: **SMARTCOM SOLUTIONS LIMITED**

Company Number: **03920696**

Date of this return: **28/02/2014**

SIC codes: **25110**

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

Situation of Registered Office: **BOURNE END
KINETON ROAD
SOUTHAM
WARWICKSHIRE
CV47 0NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW JAMES**

Surname: **COMMANDER**

Former names:

Service Address: **LAWNS HOUSE
WAPPENBURY
LEAMINGTON SPA
WARWICKSHIRE
CV33 9DW**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW JAMES**

Surname: **COMMANDER**

Former names:

Service Address: **LAWNS HOUSE
WAPPENBURY
LEAMINGTON SPA
WARWICKSHIRE
CV33 9DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FRANCIS EDWARD ROSS**

Surname: **WILKINSON**

Former names:

Service Address: **5 WINDERMERE AVENUE
BINLEY
COVENTRY
WEST MIDLANDS
CV3 2DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : 4995 ORDINARY A shares held as at the date of this return
Name: FRANCIS EDWARD ROSS WILKINSON

Shareholding 2 : 5005 ORDINARY A shares held as at the date of this return
Name: MATTHEW JAMES COMMANDER

Shareholding 3 : 25 B ORDINARY shares held as at the date of this return

Name: M J COMMANDER

Shareholding 4 : 25 B ORDINARY shares held as at the date of this return

Name: MRS R COMMANDER

Shareholding 5 : 25 B ORDINARY shares held as at the date of this return

Name: F E R WILKINSON

Shareholding 6 : 25 B ORDINARY shares held as at the date of this return

Name: MRS S WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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