



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SMARTCOM SOLUTIONS LIMITED**

*Company Number:* **03920696**

*Date of this return:* **28/02/2011**

*SIC codes:* **2811**

*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:*    **GREAT BRITAIN**

*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:* **GREAT BRITAIN**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY A shares held as at 2011-02-28  
*Name:* F E R WILKINSON

*Shareholding 2* : 0 ORDINARY A shares held as at 2011-02-28  
*Name:* R COMMANDER

*Shareholding 3* : 4995 ORDINARY A shares held as at 2011-02-28

*Name:* FRANCIS EDWARD ROSS WILKINSON

*Shareholding 4* : 5005 ORDINARY A shares held as at 2011-02-28

*Name:* MATTHEW JAMES COMMANDER

*Shareholding 5* : 25 B ORDINARY shares held as at 2011-02-28

*Name:* M J COMMANDER

*Shareholding 6* : 25 B ORDINARY shares held as at 2011-02-28

*Name:* MRS R COMMANDER

*Shareholding 7* : 25 B ORDINARY shares held as at 2011-02-28

*Name:* F E R WILKINSON

*Shareholding 8* : 25 B ORDINARY shares held as at 2011-02-28

*Name:* MRS S WILKINSON

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### *Authorisation*

*Authenticated*

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

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