



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMART DOMAIN GROUP LIMITED**

Company Number: **04014191**

Date of this return: **31/03/2016**

SIC codes: **62012**

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

Situation of Registered Office: **BRITANNIA HOUSE 18 SECOND AVENUE
CHATHAM
KENT
ME4 5AU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRITANNIA HOUSE 18 SECOND AVENUE
CHATHAM
KENT
UNITED KINGDOM
ME4 5AU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT MICHAEL**

Surname: **SPINKS**

Former names:

Service Address: **6 MATTS HILL ROAD
HARTLIP
SITTINGBOURNE
KENT
ME9 7XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONY EDWARD**

Surname: **SPINKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-03-31

Name: **ROBERT MICHAEL SPINKS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
ANTONY SPINKS

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
JULIE SPINKS

Authorisation

Authenticated

This form was authorised by one of the following:

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