



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **12/09/2009**

*Company Name:* **SMART KARTS LIMITED**

*Company Number:* **04524880**

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### *Company Details*

*Period Ending:* **03/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**211 BOOKER AVENUE  
CALDERSTONES  
LIVERPOOL  
L18 9TA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES SAMUEL LESLIE  
CLOWES**

*Address:* **32 PARKLANDS DRIVE  
WESTON  
CREWE  
CHESHIRE  
CW2 5FH**

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### *Director 1 :*

*Name:* **JAMES SAMUEL LESLIE  
CLOWES**

*Address:* **32 PARKLANDS DRIVE  
WESTON  
CREWE  
CHESHIRE  
CW2 5FH**

*Date of Birth:* **17/02/1954**    *Nationality:* **BRITISH**    *Occupation:* **CONSULTANT**

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### *Director 2 :*

*Name:* **KENNETH HOLLAND**

*Address:* **211 BOOKER AVENUE  
CALDERSTONES  
LIVERPOOL  
MERSEYSIDE  
L18 9TA**

*Date of Birth:* **13/12/1947**    *Nationality:* **BRITISH**    *Occupation:* **CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 03/09/2009**

*Name:* **K HOLLAND**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/09/2009**

*Authenticated:* **Yes (E/W)**