



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/09/2011**

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

*Company Number:* **04524880**

*Date of this return:* **03/09/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **211 BOOKER AVENUE  
CALDERSTONES  
LIVERPOOL  
L18 9TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES SAMUEL LESLIE**

*Surname:* **CLOWES**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES SAMUEL LESLIE**

*Surname:*                **CLOWES**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH**

*Surname:*                **HOLLAND**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/12/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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* : **2 ORDINARY shares held as at 2011-09-03**  
*Name:* **K HOLLAND**

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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.