



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2012**

X16XXJHN

Company Name: **SMART.COM (WEST SUSSEX) LIMITED**

Company Number: **04685037**

Date of this return: **04/03/2012**

SIC codes: **62020**

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

Situation of Registered Office: **27 HARRIER WAY
BRACKNELL
READING
RG12 8AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE JUNE**

Surname: **MCGILVRAY**

Former names:

Service Address: **59 HEATHER CLOSE
WEST ASHLING
CHICHESTER
WEST SUSSEX
PO18 8DR**

Company Director 1

Type: **Person**
Full forename(s): **MRS LISA ANNE**

Surname: **MC GILVRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1982** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SCOTT RUSSELL**

Surname: **MCGILVRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1984** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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**
Name: **SCOTT MCGILVRAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA MCGILVRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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