



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X23KIEH7

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*Company Name:* **SMART .1. SERVICES LIMITED**

*Company Number:* **04686877**

*Date of this return:* **05/03/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **70 BARRINGTON ROAD  
RUBERY, REDNAL  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B45 9ES**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JANET MARY**

Surname: **QUINNEY**

Former names:

Service Address: **5 WAYFIELD ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 3HE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARTIN**

Surname: **QUINNEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1971** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, AND FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN QUINNEY**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **JANET QUINNEY**

### *Authorisation*

*Authenticated*

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

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