



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04686877**

*Date of this return:* **05/03/2014**

*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):* **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):*        **MARTIN**

*Surname:*                **QUINNEY**

*Former names:*

*Service Address:*        **70 BARRINGTON ROAD RUBERY, REDNAL  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND**

*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 05/03/2014 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **JANET QUINNEY**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN 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.