



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04686877**

Date of this return: **05/03/2015**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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.