



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMART FUTURES LIMITED**

Company Number: **05031520**

Date of this return: **02/02/2016**

SIC codes: **71111**

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

Situation of Registered Office: **SUITE C DRAYTON HOUSE DRAYTON LANE DRAYTON
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 2EW**

Officers of the company

Company Secretary 1

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

Surname: **HUGHES**

Former names:

Service Address: **PRIORY COTTAGE RECTORY LANE
SELSEY
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 9DT**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES ROBERT**

Surname: **HUGHES**

Former names:

Service Address: **PRIORY COTTAGE RECTORY LANE
SELSEY
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 9DT**

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

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

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

Surname: **HUGHES**

Former names:

Service Address: **PRIORY COTTAGE RECTORY LANE
SELSEY
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 9DT**

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

Date of Birth: ****/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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, FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS.

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 02/02/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CHARLES ROBERT HUGHES**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KATHLEEN MARY HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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