



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMARTINFOSEARCH LIMITED**

Company Number: **05054575**

Date of this return: **24/02/2014**

SIC codes: **62012**

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

Situation of Registered Office: **9 CAMBRIDGE ROAD
MILTON
CAMBRIDGE
UNITED KINGDOM
CB24 6AW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR CHRIS**

Surname: **CHARLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1971** *Nationality:* **BRITISH**
Occupation: **TECHNICAL 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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 24/02/2014 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 : **17 ORDINARY shares held as at the date of this return**
Name: **GORDON INNES**

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

Shareholding 3 : **72 ORDINARY shares held as at the date of this return**
Name: **CHRIS CHARLTON**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**
Name: **CALUM GRANT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK COWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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