



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2012**

Company Name: **SMART LAB LIMITED**

Company Number: **05271679**

Date of this return: **27/10/2012**

SIC codes: **62090**

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

Situation of Registered Office: **125 MAIN STREET, GARFORTH
LEEDS
WEST YORKSHIRE
LS25 1AF**

Officers of the company

Company Secretary 1

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

Surname: **ARMITAGE**

Former names:

Service Address: **67 WATTY HALL ROAD
BRADFORD
WEST YORKSHIRE
BD6 3AH**

Company Director ***I***

Type: **Person**

Full forename(s): **DR. MARTIN**

Surname: **FERUS-COMELO**

Former names:

Service Address: **FERNS VILLE
ST. MARY'S COLONY, MIRAMAR
PANJIM
GOA
INDIA
403001**

Country/State Usually Resident: **INDIA**

Date of Birth: **07/10/1965** *Nationality:* **GERMAN**

Occupation: **SCIENTIST & RESEARCHER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 27/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARTIN FERUS-COMELO**

Authorisation

Authenticated

This form was authorised by one of the following:

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