

AR01 (ef)

Annual Return



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Company Name: SMARTCOMMS 4 BUSINESS LIMITED

Company Number: 05429254

Date of this return: 19/04/2010

SIC codes: 7414

7440

Company Type: Private company limited by shares

Situation of Registered

Office:

ST MICHAEL, MURLEY CRESCENT

BISHOPSTEIGNTON

DEVON TO14 9SH

Officers of the company

Company Secretary

Type: Person

Full forename(s): HELEN ELIZABETH

Surname: **DAVEY**

Former names:

Service Address: ST MICHAEL, 27 MURLEY CRESCENT

BISHOPSTEIGNTON

TEIGNMOUTH

DEVON TQ14 9SH

Company Director 1

Type: Person

Full forename(s): MR STEVE LESLIE

Surname: DAVEY

Former names:

Service Address: ST MICHAEL, 27 MURLEY CRESCENT

BISHOPSTEIGNTON

TEIGNMOUTH

DEVON TQ14 9SH

Country/State Usually Resident: ENGLAND

Date of Birth: 20/02/1962 Nationality: BRITISH

Occupation: MARKETING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	VOTING RIGHTS FOR THE DISTRIBUTION OF DIVIDENDS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

70 ORDINARY Shares held as at 19/04/2010

Name: STEVE DAVEY

Address:

Shareholding: 2

30 ORDINARY Shares held as at 19/04/2010

Name: **HELEN DAVEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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