



Companies House
— for the record —

AR01 (ef)

Annual Return



X2G53O0Q

Received for filing in Electronic Format on the: **03/09/2013**

Company Name: **SMARTCOM (WREXHAM) LTD**

Company Number: **05548563**

Date of this return: **30/08/2013**

SIC codes: **42990**

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

Situation of Registered Office: **C/O ACCOUNTING SOLUTIONS
ACCSOL HOUSE HIGH STREET
JOHNSTOWN
WREXHAM
CLWYD
WALES
LL14 2SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUSTIN EDWARD**

Surname: **ISAACS**

Former names:

Service Address: **TY UCHA
TAINANT PEN Y CAE
WREXHAM
NORTH WALES
LL14 1UG**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **EDWARDS**

Former names:

Service Address: **FOUNDRY HOUSE
PENYCAE ROAD
RUABON
CLWYD
LL14 6RL**

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

Date of Birth: **28/05/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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