



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SMART USE LIMITED**

Company Number: **05777060**

Date of this return: **11/04/2011**

SIC codes: **7260**

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

Situation of Registered Office: **THE COURTYARD SHOREHAM ROAD
UPPER BEEDING
STEYNING
WEST SUSSEX
UNITED KINGDOM
BN44 3TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **HALL**

Former names:

Service Address: **UNIT 11 BROADMARSH BUSINESS & INNOVATION CENTRE
HARTS FARM WAY
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1HS**

Company Director **1**

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **HALL**

Former names:

Service Address: **UNIT 11 BROADMARSH BUSINESS & INNOVATION CENTRE
HARTS FARM WAY
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1HS**

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

Date of Birth: **02/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL MARTIN**

Surname: **TAYLOR**

Former names:

Service Address: **2P1
VILLA DES PINS 6 RUE HONORE LABANDE
MONACO
MONACO
98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **16/06/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANGEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	6616
		<i>Aggregate nominal value</i>	66.16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	87.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16616
		<i>Total aggregate nominal value</i>	166.16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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 : 343 ORDINARY shares held as at 2011-04-11
Name: NICHOLAS AYLES

Shareholding 2 : 571 ORDINARY shares held as at 2011-04-11
Name: SHAHAZADI NAILA MISHA FADHLULLAH

Shareholding 3 : 3156 ORDINARY shares held as at 2011-04-11

Name: **DAVID WILLIAM FORD**

Shareholding 4 : **228 ORDINARY shares held as at 2011-04-11**
Name: **GARY FROSTICK**

Shareholding 5 : **3256 ORDINARY shares held as at 2011-04-11**
Name: **NICOLA JANE HALL**

Shareholding 6 : **0 ORDINARY shares held as at 2011-04-11**
 100 shares transferred on 2011-03-23
Name: **ALLAN HUNTER**

Shareholding 7 : **1479 ORDINARY shares held as at 2011-04-11**
 100 shares transferred on 2010-09-09
 100 shares transferred on 2010-09-09
Name: **ELEANOR MARY KEITH**

Shareholding 8 : **1480 ORDINARY shares held as at 2011-04-11**
 1679 shares transferred on 2010-06-24
 200 shares transferred on 2010-07-25
Name: **JAMES ALAN KEITH**

Shareholding 9 : **7202 ORDINARY shares held as at 2011-04-11**
Name: **JOHN KYLE STONE**

Shareholding 10 : **5784 ORDINARY shares held as at 2011-04-11**
Name: **PAUL MARTIN TAYLOR**

Shareholding 11 : **1142 ORDINARY shares held as at 2011-04-11**
Name: **ANTHONY JAMES TODD**

Shareholding 12 : **1234 ORDINARY shares held as at 2011-04-11**
Name: **GUY WOOD GUSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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