



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



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*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **SMART TRADING (WALES) LIMITED**

*Company Number:* **06583943**

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### *Company Details*

*Period Ending:* **02/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7411**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 36 VALE BUSINESS  
PARK  
LLANDOW  
COWBRIDGE  
VALE OF GLAMORGAN  
CF71 7PF**

## Details of Officers of the Company

Company Secretary 1:

Name: **KERRY ROY GALTON**

Address: **MAES Y DERI HOUSE OLD PARISH  
LANE  
BUARTHAU BLACKMILL  
BRIDGEND  
MID GLAMORGAN  
CF35 6ER**

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Director 1 :

Name: **SHARON NICOLA GALTON**

Address: **MAES Y DERI HOUSE OLD PARISH  
LANE  
BUARTHAU BLACKMILL  
BRIDGEND  
MID GLAMORGAN  
CF35 6ER**

Date of Birth: **18/09/1971**

Nationality: **BRITISH**

Occupation: **NONE**

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## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>OTHER</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 OTHER Shares held as at 02/05/2009**

*Name:*

**SHARON GALTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

*Authenticated:* **Yes (E/W)**