



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06583943**

Date of this return: **02/05/2011**

SIC codes: **7411**

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

Situation of Registered Office: **15A HIGH STREET
COWBRIDGE
VALE OF GLAMORGAN
WALES
CF71 7AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA ANNE**

Surname: **DENATALE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

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

Surname: **GALTON**

Former names:

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

Country/State Usually Resident: **WALES UK**

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

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

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 02/05/2011 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 : **1 OTHER shares held as at 2011-05-02**
Name: **SHARON GALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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