



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* SMARTS BI FOLDING DOORS LIMITED

*Company Number:* 06627571

*Date of this return:* 23/06/2015

*SIC codes:* 46130

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 1 LOTHERTON WAY  
GARFORTH  
LEEDS  
WEST YORKSHIRE  
LS25 2GY

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE**

*Surname:* **BROMBERG**

*Former names:*

*Service Address:* **FIRS HOUSE 2 FIRS ROAD  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 8HA**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEPHEN**

*Surname:*                      **BROMBERG**

*Former names:*

*Service Address:*            **FIRS HOUSE 2 FIRS ROAD  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 8HA**

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

*Date of Birth:*    **11/03/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS AND TO DISTRIBUTION UPON WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN BROMBERG**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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