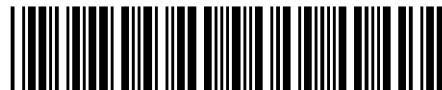




Companies House

AR01 (ef)

Annual Return



X51WR9QQ

Received for filing in Electronic Format on the: **02/03/2016**

Company Name: **SMART ARK LIMITED**

Company Number: **06828964**

Date of this return: **24/02/2016**

SIC codes: **47610**

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

Situation of Registered Office: **C/O SMART ARK LTD
PO Box 61244
4 FLEXMERE ROAD
LONDON
N17 1AZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS FEHMIDA IBRAHIM**

Surname: **SHAH**

Former names:

Service Address: **4 FLEXMERE ROAD
LONDON
N17 7AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY SHALL HAVE THE FIRST PARAMOUNT LIEN ON ALL SHARES WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEPTED OR UNDER LAIBILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MOEYS PRESENTLY PAYABLE BY HIM IN HIS ESTATE TO THE COMPANY. REGULATION 8 IN TABLE A SHALL BE MODIFIED ACCORDINGLY.

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 24/02/2016 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: **SHAH FEHMIDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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