



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SMARTRF LTD**

*Company Number:* **NI073649**

*Date of this return:* **02/09/2013**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **ECIT  
NORTHERN IRELAND SCIENCE PARK  
QUEENS ROAD  
BELFAST  
BT3 9DT**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MICHAEL JOSEPH MARY**

*Surname:*                      **MCCULLAGH**

*Former names:*

*Service Address:*            **14 GLENMORE MANOR  
LISBURN  
CO ANTRIM  
BT27 4BZ**

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

*Date of Birth:*    **27/03/1966**                            *Nationality:*    **IRISH**

*Occupation:*    **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO VOTE RIGHT TO A DIVIDEND RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING IN A WINDING UP)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOSEPH MARY MCCULLAGH**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LISA ANNETTE MCCULLAGH**

### *Authorisation*

*Authenticated*

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

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