



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMARTRF LTD**

Company Number: **NI073649**

Date of this return: **02/09/2014**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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.