



Companies House
— for the record —

363a_(ef)

Annual Return



XKESSAMB

Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **SMART DESIGN & PRINT LTD.**

Company Number: **SC156345**

Company Details

Period Ending: **03/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

**29 YORK PLACE
EDINBURGH
EH1 3HP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS DONNA SMART**

Address: **FLAT 3 52 MANOR PLACE
EDINBURGH
LOTHIAN
SCOTLAND
EH3 7EH**

Director 1 :

Name: **BRUCE LYALL
MCCONVILLE**

Address: **7 WATSON CRESCENT
EDINBURGH
EH11 1HD**

Date of Birth: **21/04/1961** *Nationality:* **BRITISH** *Occupation:* **PRINTER**

Director 2 :

Name: **MS DONNA SMART**

Address: **FLAT 3 52 MANOR PLACE
EDINBURGH
LOTHIAN
SCOTLAND
EH3 7EH**

Date of Birth: **11/12/1965** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4000	GBP4000
<i>TOTALS</i>		
	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 03/03/2009

Name: **BRUCE MCCONVILLE**

Address:

Shareholding 2:

2000 ORDINARY Shares held as at 03/03/2009

Name: **DONNA SMART**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

Authenticated: **Yes (SC)**