

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 26/03/2010

Company Name: SMART DESIGN & PRINT LTD.

Company Number: SC156345

Date of this return: 03/03/2010

SIC codes: 2222

Company Type: Private company limited by shares

Situation of Registered

29 YORK PLACE Office: **EDINBURGH**

EH1 3HP

Officers of the company

Company Secretary

Type: Person

Full forename(s): **MS DONNA**

Surname: **SMART**

Former names:

Service Address: **FLAT 3 52 MANOR PLACE**

> **EDINBURGH LOTHIAN SCOTLAND EH3** 7**EH**

1 Company Director

Type: Person

Full forename(s): **BRUCE LYALL**

Surname: **MCCONVILLE**

Former names:

Service Address: 7 WATSON CRESCENT

> **EDINBURGH EH11 1HD**

Country/State Usually Resident: SCOTLAND

Date of Birth: 1961-04-21 Nationality: BRITISH

Occupation: PRINTER

Company Director

Type: Person

Full forename(s): **MS DONNA**

Surname: **SMART**

Former names:

Service Address: **FLAT 3 52 MANOR PLACE**

> **EDINBURGH LOTHIAN SCOTLAND EH3** 7**EH**

Country/State Usually Resident: SCOTLAND

Date of Birth: **1965-12-11** Nationality: BRITISH

Occupation: SALES DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	4000 4000
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	NOT APPLICABLE		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	4000	
		Total aggregate nominal value	4000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

2000 ORDINARY Shares held as at 03/03/2010

Name: BRUCE MCCONVILLE

Address:

Share.	hol	dino	2
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2000 ORDINARY Shares held as at 03/03/2010

Name: **DONNA SMART**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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