

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

16/03/2015

Company Name:

SMART DESIGN & PRINT LTD.

Company Number:

SC156345

Date of this return:

03/03/2015

SIC codes:

17230

Company Type:

Private company limited by shares

Situation of Registered

Office:

29 YORK PLACE EDINBURGH

EH1 3HP

Officers of the company

Company Director 1

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: 21/04/1961 Nationality: BRITISH

Occupation: PRINTER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 4000

Aggregate nominal 4000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capi	tal (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 03/03/2015 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 : 2000 ORDINARY shares held as at the date of this return

Name: BRUCE MCCONVILLE

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return

Name: DONNA SMART

Authorisation

Authenticated

This form was authorised by one of the following:

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