



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2012**

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Company Name: **Smartwarden Limited**

Company Number: **01495213**

Date of this return: **27/10/2012**

SIC codes: **55100**

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

Situation of Registered Office: **17 PORTLAND PLACE
LONDON
LONDON
ENGLAND
W1B 1PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUNITA**

Surname: **KAUSHAL**

Former names:

Service Address: **17 PORTLAND PLACE
LONDON
LONDON
ENGLAND
W1B 1PU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID GARETH**

Surname: **CALDECOTT**

Former names:

Service Address: **17 PORTLAND PLACE
LONDON
LONDON
ENGLAND
W1B 1PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW MAXWELL**

Surname: **COPPEL CBE**

Former names:

Service Address: **17 PORTLAND PLACE
LONDON
LONDON
ENGLAND
W1B 1PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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: **DE VERE GROUP INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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