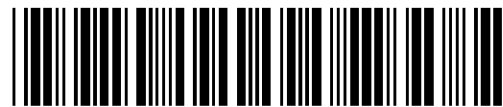




Annual Return

Company Name: **SMARTECH INFORMATION TECHNOLOGY SERVICES LIMITED**

Company Number: **03576755**



Received for filing in Electronic Format on the: **12/08/2016**

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Company Name: **SMARTECH INFORMATION TECHNOLOGY SERVICES LIMITED**

Company Number: **03576755**

Date of this return: **05/06/2016**

Sic Codes: **63110**

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

Situation of **5 SCARSDALE AVENUE LITTLEOVER DERBY DERBYSHIRE**

Registered Office: **DE23 6ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ROBERT GERARD PHILIPPE**
Surname: **BOUCHERAT**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **LUISA**
Surname: **BOUCHERAT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ROBERT GERARD PHILIPPE**
Surname: **BOUCHERAT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1967** Nationality: **BRITISH**
Occupation: **CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 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: **9 ORDINARY shares held as at the date of this return**
Name: **LUISA BOUCHERAT**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT BOUCHERAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

