



Companies House

**AR01** (ef)

**Annual Return**



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**X3F2AL76**

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

*Company Number:* **03576755**

*Date of this return:* **05/06/2014**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **5 SCARSDALE AVENUE  
LITTLEOVER  
DERBY  
DERBYSHIRE  
ENGLAND  
DE23 6ER**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROBERT GERARD PHILIPPE**

Surname: **BOUCHERAT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **LUISA**

Surname: **BOUCHERAT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/08/1967**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT GERARD PHILIPPE**

*Surname:*                            **BOUCHERAT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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* : 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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