



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19GAWAA

Company Name: **SMARTCOMMS 4 BUSINESS LIMITED**

Company Number: **05429254**

Date of this return: **19/04/2012**

SIC codes: **73110**

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

Situation of Registered Office: **ST MICHAEL MURLEY CRESCENT
BISHOPSTEIGNTON
DEVON
TQ14 9SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **DAVEY**

Former names:

Service Address: **ST MICHAEL 27 MURLEY CRESCENT
BISHOPSTEIGNTON
TEIGNMOUTH
DEVON
TQ14 9SH**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVE LESLIE**

Surname: **DAVEY**

Former names:

Service Address: **ST MICHAEL 27 MURLEY CRESCENT
BISHOPSTEIGNTON
TEIGNMOUTH
DEVON
TQ14 9SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1962** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS FOR THE DISTRIBUTION OF DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : **70 ORDINARY shares held as at the date of this return**
Name: **STEVE DAVEY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **HELEN DAVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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