



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XQ5S52ZQ**

*Received for filing in Electronic Format on the:* 09/09/2008

*Company Name:* **SMARTCOM (WREXHAM) LTD**

*Company Number:* **05548563**

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### *Company Details*

*Period Ending:* **30/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O ACCOUNTING  
SOLUTIONS THE  
CORNER SHOP  
1 HENRY STREET  
RUABON  
WREXHAM  
LL14 6NS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JUSTIN EDWARD ISAACS**      *Address:* **TY UCHA TAINANT PEN Y CAE  
WREXHAM  
NORTH WALES  
LL14 1UG**

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*Director 1 :*

*Name:* **MARTIN EDWARDS**      *Address:* **FOUNDRY HOUSE PENYCAE ROAD  
RUABON  
CLWYD  
LL14 6RL**

*Date of Birth:* **28/05/1958**      *Nationality:* **BRITISH**      *Occupation:* **ENGINEER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/08/2008**

*Name:*

**MARTIN EDWARDS**

*Address:*

**FOUNDRY HOUSE PENYCAE ROAD, RUABON,  
WREXHAM  
LL14 6RL**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/09/2008**

*Authenticated:* **Yes (E/W)**