

AR01 (ef)

Annual Return



X4NMDPMY

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Company Name:

SMART AHEAD COMPANIES LIMITED

Company Number:

05589602

Date of this return:

11/10/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

MERCATOR HOUSE NEW ROAD EVX

Office:

EAST SUSSEX

HERSTMONCEUX

BN27 1PX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MICHAEL

Surname: SANDER

Former names:

Service Address: SAARBRUECKER STRASSE 161

ILLINGEN

66557

GERMANY

66557

Country/State Usually Resident: GERMANY

Date of Birth: 21/04/1968 Nationality: GERMAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000
Aggregate nominal 10000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

ALL SHARES ARE PAID! NO CHANGES

Statem	ent of Capi	ital (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 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 : 5000 ORDINARY shares held as at 2010-10-11

Name: CHRISTIAN VUCETIC

Shareholding 2 : 5000 ORDINARY shares held as at 2010-10-11

Name: MICHAEL SANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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