



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKILALP4

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*Company Name:* **I-SM@RT PROPERTY LTD**

*Company Number:* **06556050**

*Date of this return:* **05/04/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **WATERSIDE HOUSE STATION ROAD  
IRTHLINGBOROUGH  
RUSHDEN  
NORTHAMPTONSHIRE  
NN9 5QF**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR DYLAN ALEXANDER**  
*Surname:*                         **PRITCHETT**  
*Former names:*  
*Service Address:*                **8 TEMPLE COURT**  
   **HIGHAM FERRERS**  
   **NORTHAMPTONSHIRE**  
   **NN10 8NW**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ANDREW**  
*Surname:*                         **HAYCOCK**  
*Former names:*  
*Service Address:*                **THE OLD HOUSE**  
   **5 MARKET SQUARE**  
   **HIGHAM FERRERS**  
   **NORTHAMPTONSHIRE**  
   **NN10 8BP**

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

*Date of Birth:*    **21/10/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR RYAN STEVEN**  
*Surname:*                      **HORNE**  
*Former names:*  
*Service Address:*              **WARKTON LODGE COTTAGE**  
   **WARKTON LANE**  
   **KETTERING**  
   **NORTHAMPTONSHIRE**  
   **NN16 9XG**

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

*Date of Birth:*   **22/05/1980**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DYLAN ALEXANDER**  
*Surname:*                      **PRITCHETT**  
*Former names:*  
*Service Address:*              **8 TEMPLE COURT**  
   **HIGHAM FERRERS**  
   **NORTHAMPTONSHIRE**  
   **NN10 8NW**

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

*Date of Birth:*   **08/01/1980**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 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

**100 OTHER Shares held as at 05/04/2010**

*Name:* **I-SM@RT LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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