



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06556050**

Date of this return: **05/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **TURNELLS MILL LANE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 2RN**

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**

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**

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)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 05/04/2011 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 2011-04-05
Name: I-SM@RT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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