



Companies House
— for the record —

363a_(ef)

Annual Return



XSQIVBFI

Received for filing in Electronic Format on the: **10/07/2009**

Company Name: **SMART COMMUNICATIONS LIMITED**

Company Number: **02223173**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

3002

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 11 STIRLING
INDUSTRIAL
CENTRE STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 2BT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM UPSDALE**

Address: **2 FIELD END
ARKLEY
BARNET
HERTFORDSHIRE
EN5 3EZ**

Director 1 :

Name: **SUSAN KAH LONG UPSDALE**

Address: **2 FIELD END
ARKLEY
BARNET
HERTFORDSHIRE
EN5 3EZ**

Date of Birth: **06/01/1949**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **MR WILLIAM UPSDALE**

Address: **2 FIELD END
ARKLEY
BARNET
HERTFORDSHIRE
EN5 3EZ**

Date of Birth: **08/02/1944**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 30/06/2009

Name: **WILLIAM J. UPSDALE**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 30/06/2009

Name: **SUSAN K.L. UPSDALE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

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