



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SMART COMMUNICATIONS LIMITED**

Company Number: **02223173**

Date of this return: **30/06/2013**

SIC codes: **26511**
47789

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

Situation of Registered Office: **UNIT 11 STIRLING INDUSTRIAL
CENTRE STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **UPSDALE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **SUSAN KAH LONG**

Surname: **UPSDALE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1949** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **UPSDALE**

Former names:

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

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

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 30/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **WILLIAM J. UPSDALE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN K.L. UPSDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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