



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SMART SCREW LIMITED**

Company Number: **02616328**

Date of this return: **03/06/2012**

SIC codes: **25930**

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

Situation of Registered Office: **CHARTERHOUSE LEGGE STREET
BIRMINGHAM
UNITED KINGDOM
B4 7EU**

Officers of the company

Company Secretary 1

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

Surname: **MORRIS**

Former names:

Service Address: **35 WOODSHIRES ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 7DN**

Company Director **1**

Type: **Person**

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

Surname: **MORRIS**

Former names:

Service Address: **35 WOODSHIRES ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND CHARLES**

Surname: **SLEET**

Former names:

Service Address: **10 ELGAR HOUSE
SYMPHONY COURT
BIRMINGHAM
ENGLAND
B16 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1955**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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 : **40000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SMART SCREW 09 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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