



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2012**

X1C0YR1F

Company Name: **Smart Liquid Systems Limited**

Company Number: **03052192**

Date of this return: **27/06/2012**

SIC codes: **25620**

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

Situation of Registered Office: **MONTROSE HOUSE CLAYHILL PARK
NESTON
CHESHIRE
UNITED KINGDOM
CH64 3RU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MONTROSE HOUSE CLAYHILL PARK
NESTON
CHESHIRE
UNITED KINGDOM
CH64 3RU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LEONORA**

Surname: **SMITH**

Former names:

Service Address: **40 BENDEE ROAD
LITTLE NESTON
NESTON
CHESHIRE
UNITED KINGDOM
CH64 9QG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DOUGLAS NEAL**

Surname: **SMITH**

Former names:

Service Address: **40 BENDEE ROAD
LITTLE NESTON
NESTON
CHESHIRE
UNITED KINGDOM
CH64 9QG**

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

Date of Birth: **19/09/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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

THE CLASS RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE TYPICAL OF THOSE OF UNQUOTED COMPANIES AND INCLUDE, INTER ALIA, FULL VOTING RIGHTS AND FULL RIGHTS IN WINDING UP. DIVIDENDS PAYABLE ON ANY CLASS OF SHARE ARE DECIDED BY THE DIRECTORS.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CLASS RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE TYPICAL OF THOSE OF UNQUOTED COMPANIES AND INCLUDE, INTER ALIA, FULL VOTING RIGHTS AND FULL RIGHTS IN WINDING UP. DIVIDENDS PAYABLE ON ANY CLASS OF SHARE ARE DECIDED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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 : 100 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR DOUGLAS NEAL SMITH

Shareholding 2 : 10 ORDINARY B 1 GBP shares held as at the date of this return
Name: MRS LEONORA SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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