



Companies House
— for the record —

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Annual Return



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Company Name: **SMART INTERNATIONAL BUSINESS DEVELOPMENT LIMITED**

Company Number: **03092721**

Company Details

Period Ending: **18/08/2008**

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

Principal Business Activities:

SIC codes:

5119

*Registered Office
Address:*

**80A KING STREET
KNUTSFORD
CHESHIRE
WA16 6ED**

*Register of
Members Address:*

**80A KING STREET
KNUTSFORD
CHESHIRE
WA16 6ED**

*Register of Debenture
Holders Address:*

**80A KING STREET
KNUTSFORD
CHESHIRE
WA16 6ED**

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE WILSON STEWART**

Address: **9 DENEWOOD COURT
VICTORIA ROAD
WILMSLOW
CHESHIRE
SK9 5HP**

Director 1 :

Name: **ERNEST AUGUST VICTOR
SMART**

Address: **7 WOLVERTON HOUSE GEORGE
STREET
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7EB**

Date of Birth:

09/07/1947

Nationality:

BRITISH

Occupation:

GENERAL MANAGER

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 18/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/08/2008

Name:

ERNEST AUGUST VICTOR SMART

Address:

7 WOLVERTON HOUSE GEORGE STREET

ALDERLEY EDGE

CHESHIRE

UNITED KINGDOM

SK9 7EB

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2008**

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