



Companies House
— for the record —

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Annual Return



XNAJ62M7

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Company Name: **SMART PUMPS & SYSTEMS LTD.**

Company Number: **03822803**

Company Details

Period Ending: **10/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CREG-NY-BAA HALSE
BRACKLEY
NORTHAMPTONSHIRE
NN13 6DY**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER CHARLES DAVID GAMBLE** *Address:* **CREG NY BAA HALSE
BRACKLEY
NORTHAMPTONSHIRE
NN13 6DY**

Director 1 :

Name: **DIANA KATRINA O'NEILL
GAMBLE** *Address:* **CREG NY BAA HALSE
BRACKLEY
NORTHAMPTONSHIRE
NN13 6DY**

Date of Birth: **03/05/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PETER CHARLES DAVID
GAMBLE** *Address:* **CREG NY BAA HALSE
BRACKLEY
NORTHAMPTONSHIRE
NN13 6DY**

Date of Birth: **23/09/1940** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/08/2008

Name: **PETER CHARLES DAVID GAMBLE**
Address: **CREG NY BAA HALSE
BRACKLEY
NORTHAMPTONSHIRE
NN13 6DY**

Shareholding 2:

1 ORDINARY Shares held as at 10/08/2008

Name: **DIANA KATRINA O'NEILL GAMBLE**
Address: **CREG NY BAA HALSE
BRACKLEY
NORTHAMPTONSHIRE
NN13 6DY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2008**

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