



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMART CONSTRUCTION UK LTD.**

Company Number: **03899272**

Date of this return: **23/12/2013**

SIC codes: **43290**

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

Situation of Registered Office: **C/O ARMSTRONG WATSON
FAIRVIEW HOUSE VICTORIA PLACE
CARLISLE
CUMBRIA
CA1 1HP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **THOMAS SHERRY**

Surname: **KEEGAN**

Former names:

Service Address: **32 NEW SNEDDON STREET
PAISLEY
RENFREWSHIRE
UNITED KINGDOM
PA3 2AZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/02/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN MCNEILL BURGESS**

Surname: **PALMER**

Former names:

Service Address: **32 NEW SNEDDON STREET
PAISLEY
RENFREWSHIRE
PA3 2AZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/12/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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