



Companies House

AR01 (ef)

Annual Return



X48PPV1M

Received for filing in Electronic Format on the: **02/06/2015**

Company Name: **SMART MEALS LIMITED**

Company Number: **03998895**

Date of this return: **22/05/2015**

SIC codes: **46380**

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

Situation of Registered Office: **3 NEWHOUSE BUSINESS CENTRE
OLD CRAWLEY ROAD
HORSHAM
WEST SUSSEX
ENGLAND
RH12 4RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWIN STANLEY JOHN**

Surname: **SMITH**

Former names:

Service Address: **51 PEVERELLS WOOD AVENUE
CHANDLERS FORD
HAMPSHIRE
SO53 2BS**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS INEZ KATARINA ELISABETH**

Surname: **OLSSON**

Former names:

Service Address: **SKRIDSKOVAGEN 31 17545 JARFALLA
JARFALLA
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **29/03/1949** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SVEN-AKE JERKER**

Surname: **OLSSON**

Former names:

Service Address: **SKRIDSKOVAGEN 31
JARFALLA
SWEDEN
17545**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **19/02/1947** *Nationality:* **SWEDE**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **EDWIN STANLEY JOHN**

Surname: **SMITH**

Former names:

Service Address: **51 PEVERELLS WOOD AVENUE
CHANDLERS FORD
HAMPSHIRE
SO53 2BS**

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

Date of Birth: **08/03/1955**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

SHARES CARRY THE RIGHT TO DIVIDENDS, CAPITAL DISTRIBUTIONS AND TO VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **8 ORDINARY shares held as at the date of this return**
Name: **SVEN-AKE JERKER OLSSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IMPLEMATOR GMBH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IMPLEMATOR AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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