



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEKSMART LIMITED**

Company Number: **04233514**

Date of this return: **13/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **KINGFISHER HOUSE HURSTWOOD GRANGE
HURSTWOOD LANE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS PHILLIP**

Surname: **POLLINS**

Former names:

Service Address: **302 MAIN ROAD
WELLINGTON POINT
QUEENSLAND 4160
AUSTRALIA**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **POLLINS**

Former names:

Service Address: **3 NORTH LODGE HIGH STREET
NEWICK
LEWES
EAST SUSSEX
BN8 4LY**

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

Date of Birth: **11/12/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **POLLINS**

Former names:

Service Address: **302 MAIN ROAD
WELLINGTON POINT
QUEENSLAND 4160
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/11/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN POLLINS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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