



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **SMARTER-BUILDER LIMITED**

Company Number: **04419885**

Company Details

Period Ending: **18/04/2009**

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

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

**UNIT 20 ABERAMAN
PARK INDUSTRIAL
ESTATE ABERAMAN
ABERDARE
RHONDDA CYNON TAFF
CF44 6DA**

*Register of
Members Address:*

**UNIT 20 ABERAMAN
PARK IND ESTATE
ABERAMAN
ABERDARE
CF44 6DA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN THOMAS**

Address: **104 SPRINGFIELD GARDENS
HIRWAUN
ABERDARE
MID GLAMORGAN
CF44 9LY**

Director 1 :

Name: **MICHAEL CHRISTOPHER
KELLY**

Address: **CRUD YR AWEL JOHN STREET CEFN
CRIBWR
BRIDGEND
MID GLAMORGAN
CF32 0AD**

Date of Birth: **31/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS EVA ANN THOMAS**

Address: **THE LODGE CWMYNYSMINTON
ROAD LLWYDCOED
ABERDARE
MID GLAMORGAN
UNITED KINGDOM
CF44 0UP**

Date of Birth: **19/01/1942**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Director 3 :

Name: ANEURIN WILLIAMS

Address: 4 BRONISTYN TERRACE
TRECYNON
ABERDARE
MID GLAMORGAN
CF44 8EG

Date of Birth: 28/05/1956 Nationality: BRITISH

Occupation: FINANCE

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 18/04/2009 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 18/04/2009

Name: THOMAS CMS (HOLDINGS) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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