



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2016**

**X55RQCR6**

*Company Name:* **SMARTER TRAINING GROUP LIMITED**

*Company Number:* **04419885**

*Date of this return:* **18/04/2016**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **FAIRLEAP HOUSE BRECON RD  
HIRWAUN  
ABERDARE  
RCT  
CF44 9NS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS HELEN**

Surname: **THOMAS**

Former names:

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

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## *Company Director 1*

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

Surname: **DEWSBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1961** Nationality: **BRITISH**  
Occupation: **TECHNICAL SERVICES  
DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL CHRISTOPHER**

*Surname:* **KELLY**

*Former names:*

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

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

*Date of Birth:* **\*\*/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS HELEN**

*Surname:*                           **THOMAS**

*Former names:*

*Service Address:*                **104 SPRINGFIELD GARDENS  
HIRWAUN  
ABERDARE  
MID GLAMORGAN  
UNITED KINGDOM  
CF44 9LQ**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **\*\*/10/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **4**

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

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **4 DEVONSHIRE DRIVE**  
   **HIRWAUN**  
   **ABERDARE**  
   **MID GLAMORGAN**  
   **WALES**  
   **CF44 9SE**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **\*\*/05/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**AS PER ARTICLES AND MEMORANDUM**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FAIRLEAP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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