

363a_(ef)

Annual Return

Company Name:

SMART RIDERS LIMITED

Company Number:

04703646

Received for filing in Electronic Format on the: 10/05/2007

Company Details

Period Ending: 19/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5242

5243

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

187 BARRACK ROAD

CHRISTCHURCH

DORSET

UK

BH23 2AR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS KAREN REBEKAH GODDARD Address: 9 WH

9 WHITE KNIGHTS BARTON-ON-SEA

NEW MILTON

HANTS

UK BH25 7HA

Director 1:

Name: MISS KAREN REBEKAH Address: 9 WHITE KNIGHTS

GODDARD BARTON-ON-SEA

 Date of Birth:
 24/02/1975

 NEW MILTON

Nationality: BRITISH HANTS
Occupation: COMPANY DIRECTOR UK BH25 7HA

Director 2:

Name: MR CHRISTOPHER ROBERT Address: 9 WHITE KNIGHTS

LIPPITT BARTON-ON-SEA

Date of Birth: 30/01/1963 NEW MILTON

Nationality: BRITISH HANTS

Occupation: COMPANY DIRECTOR UK BH25 7HA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY £1 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 19/03/2007

Name: MISS KAREN REBEKAH GODDARD

Address: 9 WHITE KNIGHTS

BARTON-ON-SEA NEW MILTON

HANTS

UK BH257HA

Shareholding 2:

1 ORDINARY £1 Shares held as at 19/03/2007

Name: MR CHRISTOPHER ROBERT LIPPITT

Address: 9 WHITE KNIGHTS

BARTON-ON-SEA NEW MILTON

HANTS

UK BH25 7HA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/05/2007 Authenticated: Yes (E/W)