



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2015**

X4JXN9L1

Company Name: **SMARTREGISTER LIMITED**

Company Number: **04835310**

Date of this return: **30/09/2015**

SIC codes: **73120**

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

Situation of Registered Office: **93 BANKS ROAD
WEST KIRBY
WIRRAL
CH48 0RB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

23 PIPERS LANE
HESWALL
WIRRAL
MERSEYSIDE
ENGLAND
CH60 9HZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ROBSON**

Former names:

Service Address: **6 CONSTANTINE AVENUE
HESWALL
WIRRAL
CH60 5SU**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL WILLIAM JAMES**

Surname: **FARRELLY**

Former names:

Service Address: **23 PIPERS LANE
HESWALL
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH60 9HZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SHAREHOLDERS HAVE PRE-EMPTION RIGHTS IN THE EVENT OF ANY INCREASE IN SHARE CAPITAL.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL FARRELLY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIA LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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