



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **SMART TOUCH (UK) LIMITED**

Company Number: **05203651**

Company Details

Period Ending: **11/08/2009**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**38 KINGS ROAD
LEE ON SOLENT
HAMPSHIRE
PO13 9NU**

Details of Officers of the Company

Company Secretary 1:

Name: **ALICE CROWE**

Address: **22 TASWELL ROAD
SOUTHSEA
HAMPSHIRE
PO5 2RG**

Director 1 :

Name: **JAMES HENRY CLABON**

Address: **22 TASWELL ROAD
SOUTHSEA
HAMPSHIRE
PO5 2RG**

Date of Birth: **02/06/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ALICE CROWE**

Address: **22 TASWELL ROAD
SOUTHSEA
HAMPSHIRE
PO5 2RG**

Date of Birth: **22/12/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/08/2009

Name: **JAMES CLABON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/08/2009

Name: **ALICE CROWE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

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