



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6WL2N7G**

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

*Company Number:* **05203651**

*Date of this return:* **11/08/2010**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **38 KINGS ROAD  
LEE ON SOLENT  
HAMPSHIRE  
PO13 9NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALICE**

*Surname:* **CROWE**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES HENRY**

*Surname:*                **CLABON**

*Former names:*

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

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

*Date of Birth:*    **02/06/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALICE**

*Surname:* **CROWE**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                                             |                 |                                |          |
|---------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                                             |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>                             | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                             |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>               |                 |                                |          |
| <b>ORDINARY FULL VOTING/DIVIDEND SHARES</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2010-08-11  
*Name:* JAMES CLABON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-11  
*Name:* ALICE CROWE

### *Authorisation*

*Authenticated*

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

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