



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05203651**

Date of this return: **11/08/2015**

SIC codes: **45200**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES CLABON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.