



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2011**

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Company Name: **SMARTSELL LIMITED**

Company Number: **05250004**

Date of this return: **05/10/2011**

SIC codes: **46520**

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

Situation of Registered Office: **C/O GBS (TW) LTD
GROSVENOR LODGE 72 GROSVENOR ROAD
TUNBRIDGE WELLS
KENT
TN1 2AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **WALFORD**

Former names:

Service Address: **NORTH BEECHES
63 BLUEHOUSE LANE
LIMPSFIELD
SURREY
RH8 0AP**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID HOWARD**

Surname: **WALFORD**

Former names:

Service Address: **63 BLUEHOUSE LANE
LIMPSFIELD
SURREY
RH8 0AP**

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

Date of Birth: **23/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

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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 05/10/2011 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID WALFORD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DEBORAH WALFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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