



Companies House

AR01 (ef)

Annual Return



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X52KARVC

Company Name: **101SMART LIMITED**

Company Number: **05294196**

Date of this return: **11/03/2016**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 15 BEECH AVENUE
TAVERHAM
NORWICH
NORFOLK
NR8 6HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **HALL**

Former names:

Service Address: **16 MELTON DRIVE
TAVERHAM
NORWICH
ENGLAND
NR8 6TT**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **ALDRIDGE**

Former names:

Service Address: **PIPEWORKS EYE ROAD
HOXNE
EYE
SUFFOLK
ENGLAND
IP21 5BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

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

Surname: **HALL**

Former names:

Service Address: **16 MELTON DRIVE
TAVERHAM
NORWICH
ENGLAND
NR8 6TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**
Occupation: **INFORMATION TECHNOLOGIST**

Company Director **3**

Type: **Person**
Full forename(s): **HOLLY AMBER**

Surname: **STIBBON**

Former names:

Service Address: **36 CAMPION WAY**
 HETHERSETT
 NORWICH
 NORFOLK
 ENGLAND
 NR9 3FF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**
Occupation: **PROJECT CO-ORDINATOR**

Company Director 4

Type: **Person**
Full forename(s): **ROGER CHARLES**

Surname: **SUTTON**

Former names:

Service Address: **COMPTON HOUSE 56 NEATHERD ROAD
DEREHAM
NORFOLK
NR20 4AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2800
		<i>Aggregate nominal value</i>	2800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY

Class of shares	ORDINARY B	<i>Number allotted</i>	1350
		<i>Aggregate nominal value</i>	1350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EMPLOYEE SHARES

Class of shares	ORDINARY C	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8150
		<i>Total aggregate nominal value</i>	8150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : 1400 ORDINARY A shares held as at the date of this return
Name: MARTIN ALDRIDGE

Shareholding 2 : 1400 ORDINARY A shares held as at the date of this return
Name: ROGER SUTTON

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
175 shares transferred on 2016-02-29
Name: ALISTAIR KERRIDGE

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return
175 shares transferred on 2016-02-29
Name: SAPPHINE NICHOLS

Shareholding 5 : 0 ORDINARY B shares held as at the date of this return
275 shares transferred on 2016-02-01
Name: CHRISTOPHER KNOWLES

Shareholding 6 : 775 ORDINARY B shares held as at the date of this return
Name: HOLLY STIBBON

Shareholding 7 : 1450 ORDINARY C shares held as at the date of this return
Name: MARTIN ALDRIDGE

Shareholding 8 : 1450 ORDINARY C shares held as at the date of this return
Name: ROGER SUTTON

Shareholding 9 : 0 ORDINARY B shares held as at the date of this return
50 shares transferred on 2016-02-01
Name: ALISTAIR BAKER

Shareholding 10 : 575 ORDINARY B shares held as at the date of this return
Name: DAVID HALL

Shareholding 11 : 550 ORDINARY C shares held as at the date of this return
Name: DAVID HALL

Shareholding 12 : 0 ORDINARY C shares held as at the date of this return

275 shares transferred on 2016-02-01

Name: **CHRISTOPHER KNOWLES**

Shareholding 13 : **450 ORDINARY C shares held as at the date of this return**

Name: **HOLLY STIBBON**

Shareholding 14 : **100 ORDINARY C shares held as at the date of this return**

Name: **NICOLA HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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