



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/08/2013**

Company Name: **Smart Interiors (UK) Limited**

Company Number: **05504650**

Date of this return: **11/07/2013**

SIC codes: **46499**

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

Situation of Registered Office: **5 PROSPECT PLACE
MILLENNIUM WAY PRIDE PARK
DERBY
UNITED KINGDOM
DE24 8HG**

Officers of the company

Company Secretary 1

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

Surname: **GREAVES**

Former names:

Service Address: **UNIT 4 SHERBROOK BUSINESS CENTRE
SHERBROOK ROAD DAYBROOK
NOTTINGHAM
UNITED KINGDOM
NG5 6AT**

Company Director 1

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **BURDETT**

Former names:

Service Address: **UNIT 4 SHERBROOK BUSINESS CENTRE
SHERBROOK ROAD DAYBROOK
NOTTINGHAM
UNITED KINGDOM
NG5 6AT**

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

Date of Birth: **15/11/1955** *Nationality:* **BRITISH**
Occupation: **IMPORTER**

Company Director 2

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

Surname: **GREAVES**

Former names:

Service Address: **UNIT 4 SHERBROOK BUSINESS CENTRE
SHERBROOK ROAD DAYBROOK
NOTTINGHAM
UNITED KINGDOM
NG5 6AT**

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

Date of Birth: **05/04/1957** *Nationality:* **BRITISH**
Occupation: **IMPORTER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|-------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PAUL ANTHONY BURDETT**

Shareholding 2 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **BEVERLEY GREAVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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