



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05504650**

Date of this return: **11/07/2014**

SIC codes: **46499**

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

Situation of Registered Office: **BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9HE**

Officers of the company

Company Secretary 1

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

Surname: **GREAVES**

Former names:

Service Address: **LOWER GROUND FLOOR OFFICE SUITE 2 THE AVENUE
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9AA**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ANTHONY**

Surname: **BURDETT**

Former names:

Service Address: **LOWER GROUND FLOOR OFFICE SUITE 2 THE AVENUE
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9AA**

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

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

Occupation: **IMPORTER**

Company Director 2

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

Surname: **GREAVES**

Former names:

Service Address: **LOWER GROUND FLOOR OFFICE SUITE 2 THE AVENUE
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9AA**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 11/07/2014 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 shares held as at the date of this return**
Name: **MR PAUL ANTHONY BURDETT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MRS 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.