



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMART AHEAD COMPANIES LIMITED**

Company Number: **05589602**

Date of this return: **11/10/2014**

SIC codes: **63120**

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

Situation of Registered Office: **MERCATOR HOUSE NEW ROAD EVX
HERSTMONCEUX
EAST SUSSEX
BN27 1PX**

Officers of the company

Company Director ***1***

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

Surname: **SANDER**

Former names:

Service Address: **SAARBRUECKER STRASSE 161**
 ILLINGEN
 66557
 GERMANY
 66557

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/04/1968** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE PAID! NO CHANGES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN VUCETIC**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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