



Companies House

AR01 (ef)

Annual Return



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Company Name: SMART AHEAD COMPANIES LIMITED

Company Number: 05589602

Date of this return: 11/10/2015

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 ***I***

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: ****/04/1968**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **VUCETIC**

Former names:

Service Address: **161 SAARBRÜCKER STR. 161
ILLINGEN
GERMANY
66557**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/04/1977**

Nationality: **GERMAN**

Occupation: **LEGAL ADVISER**

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 11/10/2015 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.