



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SMARTBUS LIMITED**

Company Number: **06276721**

Date of this return: **12/06/2013**

SIC codes: **49390**

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

Situation of Registered Office: **41 ALLENBY ROAD, BIGGIN HILL
WESTERHAM
KENT
TN16 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **SMART**

Former names:

Service Address: **41 ALLENBY ROAD
BIGGIN HILL
KENT
TN16 3LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY WILLIAM DOUGLAS**

Surname: **SMART**

Former names:

Service Address: **41 ALLENBY ROAD
BIGGIN HILL
KENT
TN16 3LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1941** *Nationality:* **BRITISH**

Occupation: **DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN WILLIAM**

Surname: **SMART**

Former names:

Service Address: **43 ALLENBY ROAD
BIGGIN HILL
WESTERHAM
KENT
UNITED KINGDOM
TN16 3LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1979** *Nationality:* **BRITISH**
Occupation: **DRIVER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **SMART**

Former names:

Service Address: **41 ALLENBY ROAD
BIGGIN HILL
KENT
TN16 3LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1953** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANTHONY SMART**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN SMART**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **DARREN SMART**

Authorisation

Authenticated

This form was authorised by one of the following:

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