



Companies House

AR01 (ef)

Annual Return



X3HNXSOG

Received for filing in Electronic Format on the: 02/10/2014

Company Name: **BE-SMART SOLUTIONS LIMITED**

Company Number: **06361556**

Date of this return: **05/09/2014**

SIC codes: **74100**

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

Situation of Registered Office: **21 BALMORAL DRIVE
PETERLEE
COUNTY DURHAM
UNITED KINGDOM
SR8 1QP**

Officers of the company

Company Secretary 1

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

Surname: **BOX**

Former names:

Service Address: **21 BALMORAL DRIVE
PETERLEE
COUNTY DURHAM
UNITED KINGDOM
SR8 1QP**

Company Director ***1***

Type: **Person**

Full forename(s): **JIM**

Surname: **BOX**

Former names:

Service Address: **21 BALMORAL DRIVE
PETERLEE
COUNTY DURHAM
UNITED KINGDOM
SR8 1QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 05/09/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: JIM BOX

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE BOX

Authorisation

Authenticated

This form was authorised by one of the following:

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