



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SMARTER CHANGE LIMITED**

Company Number: **06935809**

Date of this return: **16/06/2013**

SIC codes: **85320**

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

Situation of Registered Office: **FAIRLEAP HOUSE BRECON ROAD
HIRWAUN
ABERDAARE
RCT
UNITED KINGDOM
CF44 9NS**

Officers of the company

Company Director **1**

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

Surname: **KELLY**

Former names:

Service Address: **CRUD YR AWEL
JOHN STREET CEFN CRIBWR
BRIDGEND
MID GLAMORGAN
CF32 0AD**

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

Date of Birth: **31/03/1963** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MRS EVA ANN**

Surname: **THOMAS**

Former names:

Service Address: **THE LODGE CWMYNYSMINTON ROAD
LLWYDCOED
ABERDARE
MID GLAMORGAN
UNITED KINGDOM
CF44 0UP**

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

Date of Birth: **19/01/1942** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS HELEN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **31/10/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANEURIN**

Surname: **WILLIAMS**

Former names:

Service Address: **4 BRONISTYN TERRACE
TRECYNON
ABERDARE
MID GLAMORGAN
CF44 8EG**

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

Date of Birth: **28/05/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS STATED IN MEMORANDUM AND ARTICLES

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 16/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SMARTER TRAINING GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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