



**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:* **16/06/2011**

*SIC codes:* **8022**

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

*Situation of Registered Office:* **UNIT 21/ 22 ABERAMAN PARK IND EST  
ABERAMAN  
ABERDARE  
RCT  
CF44 6DA**

**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**

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*Company Director*    **3**

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

*Surname:*                           **WILLIAMS**

*Former names:*

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

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

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

*Company Director* 4

*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**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**AS STATED IN MEMORANDUM AND ARTICLES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-06-16  
*Name:* SMARTER TRAINING GROUP LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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