



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW612OXN**

*Company Name:* **SMARTICE SYSTEMS LIMITED**

*Company Number:* **07064476**

*Date of this return:* **03/11/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
ENGLAND  
SW1Y 5EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STRON LEGAL SERVICES LTD.**

*Registered or  
principal address:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
UNITED KINGDOM  
SW1Y 5EA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05514684**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **LENNART**

*Surname:*                                **BRUNDIN**

*Former names:*

*Service Address:*                        **ORBSUNDVEIEN 49**  
    **OSLO**  
    **OSLO**  
    **NORWAY**  
    **0198**

*Country/State Usually Resident:*    **NORWAY**

*Date of Birth:*    **29/11/1944**                                *Nationality:*    **NORWEGIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALF OLAV**

*Surname:* **ARNTZEN**

*Former names:*

*Service Address:* **LIVEIEN 14  
MYRE  
NORDLAND  
NORWAY  
8430**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **04/06/1968** *Nationality:* **NORWEGIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ATLE**

*Surname:*                **HANSEN**

*Former names:*

*Service Address:*        **STRANDGATEN 221  
BERGEN  
HORDALAND  
NORWAY  
5004**

*Country/State Usually Resident:*    **NORWAY**

*Date of Birth:*    **28/11/1962**                      *Nationality:*    **NORWEGIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2010 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* : 40 ORDINARY shares held as at 2010-11-03  
*Name:* LENNART BRUNDIN

*Shareholding 2* : 30 ORDINARY shares held as at 2010-11-03  
*Name:* ALF OLAV ARNTZEN

*Shareholding 3* : 30 ORDINARY shares held as at 2010-11-03  
*Name:* ATLE HANSEN

### *Authorisation*

*Authenticated*

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

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