



Companies House
— for the record —

AR01 (ef)

Annual Return



X27VTD6X

Received for filing in Electronic Format on the: **07/05/2013**

Company Name: **SMART BOOKKEEPING LTD**

Company Number: **07241772**

Date of this return: **04/05/2013**

SIC codes: **69202**

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

Situation of Registered Office: **UNIT 8 JOHNSTON BUSINESS PARK
STATION ROAD
JOHNSTON
PEMBROKESHIRE
WALES
SA62 3PL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DENISE**

Surname: **DAVIES**

Former names:

Service Address: **UNIT 8 JOHNSTON BUSINESS PARK
STATION ROAD
JOHNSTON
PEMBROKESHIRE
WALES
SA62 3PL**

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

Date of Birth: **21/02/1964** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : **2 ORD shares held as at the date of this return**
Name: **DENISE DAVIES**

Shareholding 2 : **0 ORD shares held as at the date of this return**
1 shares transferred on 2012-06-01
Name: **ANDREA PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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