



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMART ACCOUNTANCY SYSTEMS LIMITED**

Company Number: **07349407**

Date of this return: **18/08/2015**

SIC codes: **69201**

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

Situation of Registered Office: **1 SUNBURST HOUSE
ELLIOTT ROAD
BOURNEMOUTH
DORSET
BH11 8JP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **CHEN**

Former names:

Service Address: **1 SUNBURST HOUSE
ELLIOTT ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH11 8JP**

Company Director **1**

Type: **Person**

Full forename(s): **MISS EMMA LOUISE**

Surname: **CHEN**

Former names:

Service Address: **1 SUNBURST HOUSE
ELLIOTT ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH11 8JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN PAUL**

Surname: **JENKINS**

Former names:

Service Address: **1 SUNBURST HOUSE
ELLIOTT ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH11 8JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1981** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARE	<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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

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 18/08/2015 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 : **51 ORDINARY £1 SHARE shares held as at the date of this return**
Name: **JONATHAN PAUL JENKINS**

Shareholding 2 : **49 ORDINARY £1 SHARE shares held as at the date of this return**
Name: **EMMA LOUISE CHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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