



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2013**

Company Name: **Smart Plant Limited**

Company Number: **07439125**

Date of this return: **15/11/2013**

SIC codes: **77320**

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

Situation of Registered Office: **VIRGINIA HOUSE 56 WARWICK ROAD
SOLIHULL
UNITED KINGDOM
WEST MIDLANDS
UNITED KINGDOM
B92 7HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PERRY ANTHONY**

Surname: **LAWLEY**

Former names:

Service Address: **20 BOSCOBEL ROAD
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B43 6BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR PERRY ANTHONY**

Surname: **LAWLEY**

Former names:

Service Address: **20 BOSCOBEL ROAD
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B43 6BB**

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

Date of Birth: **28/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ORDINARY SHARES £1/SHARE WITH VOTING RIGHTS

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 15/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-20

Name: **CARL ANTHONY HALL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-20

Name: **REBECCA HALL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **PERRY ANTHONY LAWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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