



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/09/2012**

Company Name: **My Smarty Pants Limited**

Company Number: **07757401**

Date of this return: **31/08/2012**

SIC codes: **47910**

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

Situation of Registered Office: **SEEBECK HOUSE 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GUY DENYS**

Surname: **JAQUES**

Former names:

Service Address: **36 BLACKSMITHS HILL
BENINGTON
HERTFORDSHIRE
UNITED KINGDOM
SG2 7LQ**

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

Date of Birth: **21/03/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GUY DENYS JAQUES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE JAQUES**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-02-24
Name: **JON NICHOLAS MCFARLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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