

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 31/07/2014

Company Name: **SMART CLAIM LTD**

Company Number: 08162383

Date of this return: 31/07/2014

SIC codes: 82110

Company Type: Private company limited by shares

Situation of Registered

114-116 MANNINGHAM LANE Office:

2ND FLOOR **BRADFORD**

WEST YORKSHIRE

ENGLAND BD8 7JF

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR MATAKIN
Surname:	ALI
Former names:	
Service Address:	114-116 MANNINGHAM LANE 2ND FLOOR
	BRADFORD WEST YORKSHIRE
	ENGLAND
	BD8 7JF

Company Director 1

Type: Person

Full forename(s): MR ZAKIR

Surname: HUSSAIN

Former names:

Service Address: 114-116 MANNINGHAM LANE

2ND FLOOR BRADFORD

WEST YORKSHIRE

ENGLAND BD8 7JF

Country/State Usually Resident: ENGLAND

Date of Birth: 22/11/1974 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	200
Currency	GBP	Aggregate nominal value	200
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : 200 ORD shares held as at the date of this return

Name: SMART GROUP (INT.) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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