



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 SMART MEDIA LIMITED**

*Company Number:* **08346111**

*Date of this return:* **03/01/2015**

*SIC codes:* **62012**  
**62090**

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

*Situation of Registered Office:* **151 WHALLEY RANGE**  
**BLACKBURN**  
**LANCASHIRE**  
**BB1 6EE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ABU BAKR SIDDIQ**

*Surname:*                         **AKHTAR**

*Former names:*

*Service Address:*                **151 WHALLEY RANGE  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB1 6EE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/07/1987**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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* : 100 A shares held as at the date of this return  
*Name:* ABUBAKR AKHTAR

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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