



Companies House

AR01 (ef)

Annual Return



X4LWA1RE

Received for filing in Electronic Format on the: 09/12/2015

Company Name: SMART DIG LIMITED

Company Number: 08771983

Date of this return: 12/11/2015

SIC codes: 42990

Company Type: Private company limited by shares

Situation of Registered Office: MAYFIELDS COTTAGE BISHOPS FROME
WORCESTER
WR6 5AU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RYAN THOMAS**

Surname: **SMITH**

Former names:

Service Address: **7 DRY THISTLE CLOSE
BROMYARD
HEREFORDSHIRE
UNITED KINGDOM
HR7 4UE**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM JOHN**

Surname: **MARTIN**

Former names:

Service Address: **BROOKLYN COTTAGE MAYFIELD ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR13 5AE**

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **RYAN THOMAS**

Surname: **SMITH**

Former names:

Service Address: **7 DRY THISTLE CLOSE
BROMYARD
HEREFORDSHIRE
UNITED KINGDOM
HR7 4UE**

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

Date of Birth: ****/08/1979**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 12/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RYAN THOMAS SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM THOMAS MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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