



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2015**

X4LR1XRM

Company Name: **SMART MANIA UK LTD**

Company Number: **09279648**

Date of this return: **07/12/2015**

SIC codes: **29310**

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

Situation of Registered Office: **FERNHILLS HOUSE TODD STREET
BURLANCS
ENGLAND
BL9 5BJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEONARDO**

Surname: **LOMBARDELLI**

Former names:

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/11/1974**

Nationality: **ITALY**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ENGLANT**

Surname: **STOJKU**

Former names:

Service Address: **42 C.S. COSTE ORZATE
CASTELL'ARQUATO
ITALY
29014**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/08/1992**

Nationality: **ALBANIA**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 ORD shares held as at the date of this return**
Name: **ENGLANT STOJKU**

Authorisation

Authenticated

This form was authorised by one of the following:

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