



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/08/2013**

**X2E7F2WP**

---

*Company Name:* **SMARTA GROUP LIMITED**

*Company Number:* **06333319**

*Date of this return:* **03/08/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **NORTH HOUSE ELLAND ROAD  
CHURWELL  
LEEDS  
WEST YORKSHIRE  
LS27 7QZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NORTH HOUSE ELLAND ROAD  
CHURWELL  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS27 7QZ

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH JANE EMMA**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **WIGTON MANOR  
50 WIGTON LANE  
LEEDS  
LS17 8SJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARC NEVILLE**

*Surname:*                                **GREEN**

*Former names:*

*Service Address:*                        **WIGTON MANOR 50 WIGTON LANE  
LEEDS  
LS17 8SJ**

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

*Date of Birth:*    **27/04/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

"THE ISSUED SHARES ARE ALL ORDINARY SHARES AND THERE ARE NO RESTRICTIONS IN THE RIGHTS ATTACHING THERETO"

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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:* **MARC NEVILLE GREEN**

## *Authorisation*

*Authenticated*

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

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