



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2016**

X4YCFEQ8

Company Name: **SMARTSTREAM TECHNOLOGIES LIMITED**

Company Number: **02285524**

Date of this return: **31/12/2015**

SIC codes: **62012**
62020
62090

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

Situation of Registered Office: **ST HELEN'S**
1 UNDERSHAFT
LONDON
EC3A 8EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHARINA**

Surname: **SCHROLNBERGER**

Former names:

Service Address: **DIEHLGASSE 37 DG1**
VIENNA
1050
AUSTRIA
FOREIGN

Company Director ***1***

Type: **Person**

Full forename(s): **MR. PHILIPPE THIERRY**

Surname: **CHAMBADAL**

Former names:

Service Address: **TV15 AL NESSNASS STREET
DUBAI
UNITED ARAB EMIRATES
74777**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/04/1961** *Nationality:* **US**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **KATHARINA**

Surname: **SCHROLNBERGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/05/1968** *Nationality:* **AUSTRIAN**

Occupation: **CORPORATE COUNSEL**

Company Director **3**

Type: **Person**
Full forename(s): **MR. STEPHEN PAUL**

Surname: **THOMAS**

Former names:

Service Address: **2 RAGNALL CLOSE
THORNHILL
CARDIFF
UNITED KINGDOM
CF14 9FR**

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

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SAME VOTING RIGHTS FOR ALL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **10000000 ORDINARY shares held as at the date of this return**
Name: **SMARSTREAM TECHNOLOGIES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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