



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SMART CAR CONTRACTS LIMITED**

*Company Number:* **05526685**

*Date of this return:* **03/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SMART BUILDINGS VULCAN ROAD  
BILSTON  
WEST MIDLANDS  
ENGLAND  
WV14 7JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANICE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **43 KEATS DRIVE  
COSELEY  
WEST MIDLANDS  
WV14 8SQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JANICE**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **43 KEATS DRIVE  
COSELEY  
WEST MIDLANDS  
WV14 8SQ**

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

*Date of Birth:*    **23/01/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MICHELLE DAWN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **CHURCH VIEW 6 HIGHLAND MEWS  
COSELEY,  
BILSTON  
WEST MIDLANDS  
ENGLAND  
WV14 8XN**

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

*Date of Birth:* **26/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JOHN RICHARD**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **CHURCH VIEW 6 HIGHLAND MEWS  
COSELEY  
BILSTON  
WEST MIDLANDS  
ENGLAND  
WV14 8XN**

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

*Date of Birth:*   **05/09/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**PRESCRIBED RIGHTS ATTRIBUTED TO ORDINARY SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 200 ORDINARY shares held as at 2011-08-03  
*Name:* JANICE WILLIAMS

*Shareholding 2* : 200 ORDINARY shares held as at 2011-08-03  
*Name:* MICHELLE WILLIAMS

*Shareholding 3* : 600 ORDINARY shares held as at 2011-08-03  
*Name:* ROBERT WILLIAMS

## *Authorisation*

*Authenticated*

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

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