



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMART ISIS LTD**

Company Number: **04942405**

Date of this return: **23/10/2015**

SIC codes: **72200**
74909

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

Situation of Registered Office: **THE OLD VICARAGE**
CHURCH STREET
FERNDALE
CF43 4PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MALCOLM JOHN**

Surname: **FISK**

Former names:

Service Address: **THE OLD VICARAGE
CHURCH STREET
FERNDALE
MID GLAMORGAN
CF43 4PT**

Company Director ***I***

Type: **Person**

Full forename(s): **MS CERYN REBECCA**

Surname: **FISK**

Former names:

Service Address: **GOLWG Y GAMLAS SWANSEA ROAD
TREBANOS, PONTARDAWE
SWANSEA
SA8 4BX**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**

Occupation: **TRAVEL SUPERVISOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MALCOLM JOHN**

Surname: **FISK**

Former names:

Service Address: **THE OLD VICARAGE
CHURCH STREET
FERNDALE
MID GLAMORGAN
CF43 4PT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12195
		<i>Aggregate nominal value</i>	12195
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ASSIGNED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12195
		<i>Total aggregate nominal value</i>	12195

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : **2195 ORDINARY shares held as at the date of this return**
Name: **HAYLEY SIAN FISK**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **MALCOLM JOHN FISK**

Authorisation

Authenticated

This form was authorised by one of the following:

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