



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26THVFP**

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*Company Name:* **SMART SCREW LIMITED**

*Company Number:* **02616328**

*Date of this return:* **03/06/2011**

*SIC codes:* **2874**

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

*Situation of Registered Office:* **CHARTERHOUSE  
LEGGE STREET  
BIRMINGHAM  
B4 7EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **35 WOODSHIRES ROAD  
SOLIHULL  
WEST MIDLANDS  
B92 7DN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID WILLIAM**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **35 WOODSHIRES ROAD  
SOLIHULL  
WEST MIDLANDS  
B92 7DN**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **20/12/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RAYMOND CHARLES**

*Surname:* **SLEET**

*Former names:*

*Service Address:* **10 ELGAR HOUSE  
SYMPHONY COURT  
BIRMINGHAM  
B16 8AD**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **27/10/1955**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</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>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 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* : **0 ORDINARY shares held as at 2011-06-03**  
**20000 shares transferred on 2009-08-27**

*Name:* **D.W. MORRIS**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-06-03**  
**20000 shares transferred on 2009-08-27**

*Name:* **R.C. SLEET**

*Shareholding 3* : **40000 ORDINARY shares held as at 2011-06-03**  
*Name:* **SMART SCREW 09 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.