



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2010**

X09C5MQZ

Company Name: **SMART CAR CONTRACTS LIMITED**

Company Number: **05526685**

Date of this return: **03/08/2010**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED RIGHTS ATTRIBUTED TO ORDINARY SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 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 2010-08-03
Name: JANICE WILLIAMS

Shareholding 2 : 200 ORDINARY shares held as at 2010-08-03
Name: MICHELLE WILLIAMS

Shareholding 3 : 600 ORDINARY shares held as at 2010-08-03
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.