



Companies House
— for the record —

AR01 (ef)

Annual Return



XL24XJDH

Received for filing in Electronic Format on the: **22/04/2010**

Company Name: **SMART SPIRIT LIMITED**

Company Number: **03974957**

Date of this return: **17/04/2010**

SIC codes: **7250**
9305

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

Situation of Registered Office: **3 MORLEYS PLACE**
HIGH STREET
SAWSTON
CAMBRIDGE
CB22 3TG

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JAYNE**

Surname: **OSHEA**

Former names:

Service Address: **BEECH HOUSE
KENTFORD PADDOCKS, KENTFORD
NEWMARKET
SUFFOLK
CB8 7RB**

Company Director **1**

Type: **Person**

Full forename(s): **LIAM PATRICK**

Surname: **OSHEA**

Former names:

Service Address: **BEECH HOUSE KENTFORD PADDOCKS
KENTFORD
NEWMARKET
CB8 7RB**

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

Date of Birth: **04/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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

50 ORDINARY Shares held as at 17/04/2010

Name: **LIAM PATRICK O'SHEA**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 17/04/2010

Name: **JAYNE O'SHEA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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