



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SMARTCOM SOLUTIONS LIMITED**

*Company Number:* **03920696**

*Date of this return:* **28/02/2010**

*SIC codes:* **2811**

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

*Situation of Registered Office:* **BOURNE END  
KINETON ROAD  
SOUTHAM  
WARWICKSHIRE  
CV47 0NA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MATTHEW JAMES**

*Surname:* **COMMANDER**

*Former names:*

*Service Address:*           **LAWNS HOUSE  
WAPPENBURY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9DW**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **MATTHEW JAMES**

*Surname:*               **COMMANDER**

*Former names:*

*Service Address:*       **LAWNS HOUSE  
WAPPENBURY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9DW**

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

*Date of Birth:*   **1969-03-02**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **FRANCIS EDWARD ROSS**  
*Surname:*                      **WILKINSON**  
*Former names:*  
*Service Address:*              **5 WINDERMERE AVENUE  
BINLEY  
COVENTRY  
WEST MIDLANDS  
CV3 2DJ**

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

*Date of Birth:*    **1961-11-13**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES.</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10100</b>
		<i>Total aggregate nominal value</i>	<b>10100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

**0 ORDINARY A Shares held as at 28/02/2010**  
**45 DISPOSED OF IN PERIOD ON 27/02/2010**

*Name:* F E R WILKINSON

*Address:*

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*Shareholding* : 2

**0 ORDINARY A Shares held as at 28/02/2010**  
**45 DISPOSED OF IN PERIOD ON 27/02/2010**

*Name:* R COMMANDER

*Address:*

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*Shareholding* : 3

**4995 ORDINARY A Shares held as at 28/02/2010**

*Name:* FRANCIS EDWARD ROSS WILKINSON

*Address:*

*Shareholding* : 4

**5005 ORDINARY A Shares held as at 28/02/2010**

*Name:*

**MATTHEW JAMES COMMANDER**

*Address:*

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*Shareholding* : 5

**25 B ORDINARY Shares held as at 28/02/2010**

*Name:*

**M J COMMANDER**

*Address:*

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*Shareholding* : 6

**25 B ORDINARY Shares held as at 28/02/2010**

*Name:*

**MRS R COMMANDER**

*Address:*

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*Shareholding* : 7

**25 B ORDINARY Shares held as at 28/02/2010**

*Name:*

**F E R WILKINSON**

*Address:*

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*Shareholding* : 8

**25 B ORDINARY Shares held as at 28/02/2010**

*Name:*

**MRS S WILKINSON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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