



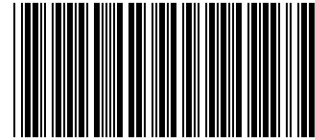
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Companies House
— for the record —

Annual Return

Company Name: SMARTCOM SOLUTIONS LIMITED

Company Number: 03920696



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Company Details

Period Ending: 07/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2811

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BOURNE END
KINETON ROAD
SOUTHAM
WARWICKSHIRE
CV47 0NA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:	MATTHEW JAMES COMMANDER	Address:	LAWNS HOUSE WAPPENBURY LEAMINGTON SPA WARWICKSHIRE CV33 9DW
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Director 1:

Name:	MATTHEW JAMES COMMANDER	Address:	LAWNS HOUSE WAPPENBURY LEAMINGTON SPA WARWICKSHIRE CV33 9DW
Date of Birth:	02/03/1969		
Nationality:	BRITISH		
Occupation:	DIRECTOR		

<i>Name:</i>	FRANCIS EDWARD ROSS WILKINSON	<i>Address:</i>	5 WINDERMERE AVENUE BINLEY COVENTRY WEST MIDLANDS CV3 2DJ
<i>Date of Birth:</i>	13/11/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	10000	GBP10000
<i>TOTALS</i>	10000	GBP10000

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY A Shares held as at 07/02/2008

Name: **SAMANTHA BAILEY**

Address: **53 WAVERLEY ROAD
KENILWORTH CV8 1JL**

Shareholding 2:

4950 ORDINARY A Shares held as at 07/02/2008

Name: **MATTHEW JAMES COMMANDER**

Address: **8 LAUREL DRIVE
STOCKTON SOUTHAM CV47 8FB**

Shareholding 3:

45 ORDINARY A Shares held as at 07/02/2008

Name: **R COMMANDER**

Address: **8 LAUREL DRIVE
STOCKTON SOUTHAM CV47 8FB**

Shareholding 4:

45 ORDINARY A Shares held as at 07/02/2008

Name: **F E R WILKINSON**

Address: **5 WINDERMERE AVENUE
BINLEY
COVENTRY CV3 2DJ**

Shareholding 5:

4950 ORDINARY A Shares held as at 07/02/2008

Name: **FRANCIS EDWARD ROSS WILKINSON**

Address: **5 WINDERMERE AVENUE
BINLEY
COVENTRY CV3 2DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**