



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMART INTERNATIONAL BUSINESS DEVELOPMENT LIMITED**

Company Number: **03092721**

Date of this return: **18/08/2014**

SIC codes: **46190**

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

Situation of Registered Office: **80A KING STREET
KNUTSFORD
CHESHIRE
WA16 6ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE**

Surname: **WILSON STEWART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ERNEST AUGUST VICTOR**

Surname: **SMART**

Former names:

Service Address: **11 CRANFORD AVENUE
KNUTSFORD
CHESHIRE
ENGLAND
WA16 0EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1947** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS AS SET OUT IN SECTIONS 284 TO 286 OF THE COMPANIES ACT 2006.

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 18/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: ERNEST AUGUST VICTOR SMART

Authorisation

Authenticated

This form was authorised by one of the following:

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