



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMART SURVEYORS LIMITED**

Company Number: **05579675**

Date of this return: **30/09/2015**

SIC codes: **43999**

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

Situation of Registered Office: **27 ST. MARYS ROAD
SAWSTON
CAMBRIDGE
CB22 3SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA JANE**

Surname: **SMART**

Former names:

Service Address: **27 ST MARYS ROAD
SAWSTON
CAMBRIDGESHIRE
CB22 3SP**

Company Director **1**

Type: **Person**
Full forename(s): **JUSTIN MICHAEL**

Surname: **SMART**

Former names:

Service Address: **27 ST MARYS ROAD**
 SAWSTON
 CAMBRIDGESHIRE
 CB22 3SP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1969** *Nationality:* **BRITISH**
Occupation: **MECHANICAL AND ELECTRICAL**
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Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE, IS ENTITLED TO AN EQUAL SHARE OF DIVIDEND WITH OTHER ORDINARY SHARES, AND IS ENTITLED TO AN EQUAL SHARE OF THE ASSETS ON A WINDING UP OR OTHERWISE. THE SHARES MAY NOT BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: MARIA JANE SMART

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUSTIN MICHAEL 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.