



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SMART MART LTD**

Company Number: **05989009**

Date of this return: **06/11/2010**

SIC codes: **5119**

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

Situation of Registered Office: **15 HERRICK CLOSE, POUND HILL
CRAWLEY
WEST SUSSEX
RH10 3AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES DOROTHY DIANNE**

Surname: **MANSER**

Former names:

Service Address: **15 HERRICK CLOSE
CRAWLEY
WEST SUSSEX
RH10 3AN**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM KEITH**

Surname: **GALE**

Former names:

Service Address: **15 HERRICK CLOSE
CRAWLEY
WEST SUSSEX
RH10 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1951**

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **FRANCES DOROTHY DIANNE**

Surname: **MANSER**

Former names:

Service Address: **15 HERRICK CLOSE
CRAWLEY
WEST SUSSEX
RH10 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1961** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE EQUAL DIVIDENDS DISTRIBUTED EQUALLY CAPITAL DISTRIBUTED EQUALLY SHARES TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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 : 49 ORDINARY shares held as at 2010-11-06
Name: FRANCES DOROTHY DIANNE MANSER

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-06
Name: GRAHAM KEITH GALE

Authorisation

Authenticated

This form was authorised by one of the following:

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