



Companies House
— for the record —

363a_(ef)

Annual Return



XAIF19HV

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Company Name: **SMARTCOM SOLUTIONS LIMITED**

Company Number: **03920696**

Company Details

Period Ending: **28/02/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW JAMES
COMMANDER**

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

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**

Director 2 :

Name: **FRANCIS EDWARD ROSS
WILKINSON**

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

Date of Birth: **13/11/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY A Shares held as at 28/02/2009

Name: **F E R WILKINSON**

Address:

Shareholding 2:

0 ORDINARY A Shares held as at 28/02/2009
10 DISPOSED OF IN PERIOD ON 25/09/2007

Name: **SAMANTHA BAILEY**

Address:

Shareholding 3:

45 ORDINARY A Shares held as at 28/02/2009

Name:

R COMMANDER

Address:

Shareholding 4:

4950 ORDINARY A Shares held as at 28/02/2009

Name:

FRANCIS EDWARD ROSS WILKINSON

Address:

Shareholding 5:

4960 ORDINARY A Shares held as at 28/02/2009

Name:

MATTHEW JAMES COMMANDER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

Authenticated: **Yes (E/W)**