



Companies House
— for the record —

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Annual Return



XF4HAFPB

Received for filing in Electronic Format on the: 11/12/2009

Company Name: **SMARTADJUST LIMITED**

Company Number: **02725586**

Company Details

Period Ending: **24/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BRESLINS, THE
INNOVATION
CENTRE, BINLEY
BUSINESS PARK
COVENTRY
WEST MIDLANDS
CV3 2TX**

Details of Officers of the Company

Company Secretary 1:

Name: **VIOLET PEGGY MORLEY**

Address: - **THE BRIARS
GORSE CLOSE RAVENFIELD
ROTHERHAM
SOUTH YORKSHIRE
S65 4JW**

Director 1 :

Name: **GRAHAM BAILEY**

Address: **24 WHISTON GROVE
MOORGATE
ROTHERHAM
SOUTH YORKSHIRE
S60 2TX**

Date of Birth:

27/10/1962

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 24/06/2009

Name:

CORRINGHAM LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2009**

Authenticated: **Yes**