



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2014**

X3DJUV6B

Company Name: **SMARTA GROUP LIMITED**

Company Number: **06333319**

Date of this return: **03/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **NORTH HOUSE, ELLAND ROAD
CHURWELL
LEEDS
WEST YORKSHIRE
LS27 7QZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NORTH HOUSE ELLAND ROAD
CHURWELL
LEEDS
WEST YORKSHIRE
ENGLAND
LS27 7QZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JANE EMMA**

Surname: **GREEN**

Former names:

Service Address: **WIGTON MANOR
50 WIGTON LANE
LEEDS
LS17 8SJ**

Company Director **1**

Type: **Person**

Full forename(s): **MARC NEVILLE**

Surname: **GREEN**

Former names:

Service Address: **WIGTON MANOR 50 WIGTON LANE
LEEDS
LS17 8SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

"THE ISSUED SHARES ARE ALL ORDINARY SHARES AND THERE ARE NO RESTRICTIONS IN THE RIGHTS ATTACHING THERETO"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARC NEVILLE GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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