



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMARTPHONE BIZ APPS LTD**

Company Number: **08154518**

Date of this return: **24/07/2014**

SIC codes: **62012**
62020

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

Situation of Registered Office: **6 GARNET CLOSE**
SLOUGH
ENGLAND
SL1 9DU

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ATUL KUMAR**

Surname: **GUPTA**

Former names:

Service Address: **6 GARNET CLOSE
SLOUGH
ENGLAND
SL1 9DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1971** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS RASHMI**

Surname: **GUPTA**

Former names:

Service Address: **6 GARNET CLOSE
SLOUGH
ENGLAND
SL19DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1974** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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 : 1000 B ORDINARY shares held as at the date of this return
3 shares transferred on 2013-07-25

Name: RASHMI GUPTA

Shareholding 2 : 1000 ORD shares held as at the date of this return

Name: ATUL GUPTA

Authorisation

Authenticated

This form was authorised by one of the following:

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