



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/08/2008**

Company Name: **SMART CAR CONTRACTS LIMITED**

Company Number: **05526685**

Company Details

Period Ending: **03/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OFFICE 2 108
WOLVERHAMPTON
ROAD
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
WV8 1EP**

Details of Officers of the Company

Company Secretary 1:

Name: **JANICE WILLIAMS**

Address: **43 KEATS DRIVE
COSELEY
WEST MIDLANDS
WV14 8SQ**

Director 1 :

Name: **JANICE WILLIAMS**

Address: **43 KEATS DRIVE
COSELEY
WEST MIDLANDS
WV14 8SQ**

Date of Birth:

23/01/1964

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **MICHELLE DAWN
WILLIAMS**

Address: **35 SEAGULL BAY DRIVE
COSELEY, BILSTON
WOLVERHAMPTON
WEST MIDLANDS
WV14 8AL**

Date of Birth:

26/03/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **ROBERT JOHN RICHARD
WILLIAMS**

Address: **35 SEAGULL BAY DRIVE
COSELEY, BILSTON
WOLVERHAMPTON
WEST MIDLANDS
WV14 8AL**

Date of Birth:

05/09/1966

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 03/08/2008

Name: **JANICE WILLIAMS**

43 KEATS DRIVE

Address: **COSELEY
BILSTON
WEST MIDLANDS
WV14 8SQ**

Shareholding 2:

200 ORDINARY Shares held as at 03/08/2008

Name:

MICHELLE WILLIAMS

Address:

**6 HIGHLAND MEWS
COSELEY
BILSTON
WEST MIDLANDS
WV14 8XN**

Shareholding 3:

600 ORDINARY Shares held as at 03/08/2008

Name:

ROBERT WILLIAMS

Address:

**6 HIGHLAND MEWS
COSELEY
BILSTON
WEST MIDLANDS
WV14 8XN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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