



Companies House
— for the record —

363a_(ef)

Annual Return



XCRCZ9SC

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **SMART SPIRIT LIMITED**

Company Number: **03974957**

Company Details

Period Ending: **17/04/2009**

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

Principal Business Activities:

SIC codes:

7250

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 MORLEYS PLACE
HIGH STREET
SAWSTON
CAMBRIDGE
CB22 3TG**

Details of Officers of the Company

Company Secretary 1:

Name: **JAYNE O'SHEA**

Address: **BEECH HOUSE KENTFORD
PADDOCKS, KENTFORD
NEWMARKET
SUFFOLK
CB8 7RB**

Director 1 :

Name: **LIAM PATRICK O'SHEA**

Address: **BEECH HOUSE KENTFORD
PADDOCKS
KENTFORD
NEWMARKET
CB8 7RB**

Date of Birth: **04/05/1962**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/04/2009

Name:

LIAM PATRICK O'SHEA

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/04/2009

Name:

JAYNE O'SHEA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

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