



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2011**

Company Name: **SMART GUIDES LTD**

Company Number: **04826706**

Date of this return: **09/07/2011**

SIC codes: **9133**

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

Situation of Registered Office: **15 SOMERSET ROAD
EAST PRESTON
LITTLEHAMPTON
BN16 1BZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KELLY**

Surname: **MINA**

Former names:

Service Address: **15 SOMERSET ROAD
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
BN16 1BZ**

Company Director 1

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

Surname: **MINA**

Former names:

Service Address: **15 SOMERSET ROAD
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
BN16 1BZ**

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

Date of Birth: **09/07/1979** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS STUART LUKE**

Surname: **MINA**

Former names:

Service Address: **15 SOMERSET ROAD
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
BN16 1BZ**

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

Date of Birth: **30/08/1974** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4 ORDINARY shares held as at 2011-07-09
Name: KELLY MINA

Shareholding 2 : 6 ORDINARY shares held as at 2011-07-09
Name: STUART LUKE MINA

Authorisation

Authenticated

This form was authorised by one of the following:

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