



Companies House

AR01 (ef)

Annual Return



X55OVALD

Received for filing in Electronic Format on the: **25/04/2016**

Company Name: **SMARTE PEOPLE LIMITED**

Company Number: **09012876**

Date of this return: **25/04/2016**

SIC codes: **85600**

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

Situation of Registered Office: **10 PARK ROAD
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 3RS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY RICHARD TREGENNA**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1967** Nationality: **BRITISH**

Occupation: **INSPECTOR**

Company Director 2

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

Surname: **ELLIS**

Former names: **MOSS**

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1971** Nationality: **BRITISH**

Occupation: **ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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: SALLY ELLIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY RICHARD TREGENNA ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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