



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SMART GUIDES LTD

**Company Number:** 04826706



XBS1YR3T

Received for filing in Electronic Format on the: 09/07/2007

### Company Details

**Period Ending:** 09/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9133**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**15 SOMERSET ROAD**  
**EAST PRESTON**  
**LITTLEHAMPTON**  
**BN16 1BZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** KELLY LEWIS

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

**Director 1:**

**Name:** KELLY LEWIS  
**Date of Birth:** 09/07/1979  
**Nationality:** BRITISH  
**Occupation:** MANAGER

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

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*Director 2:*

*Name:* **STUART LUKE MINA** *Address:* **15 SOMERSET ROAD**  
*Date of Birth:* **30/08/1974** **EAST PRESTON**  
*Nationality:* **BRITISH** **LITTLEHAMPTON**  
*Occupation:* **MANAGER** **WEST SUSSEX BN16 1BZ**

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### *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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4 ORDINARY Shares held as at 09/07/2007**

*Name:* **KELLY LEWIS**  
*Address:* **15 SOMERSET ROAD**  
**EAST PRESTON**  
**LITTLEHAMPTON**  
**WEST SUSSEX BN16 1BZ**

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*Shareholding 2:*

**6 ORDINARY Shares held as at 09/07/2007**

*Name:* **STUART LUKE MINA**  
*Address:* **15 SOMERSET ROAD**  
**EAST PRESTON**  
**LITTLEHAMPTON**  
**WEST SUSSEX BN16 1BZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**