



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/09/2012**

Company Name: **Smart Daisy Limited**

Company Number: **07385792**

Date of this return: **23/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **59 ABBEYGATE STREET
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 1LB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JENNIFER LYNNE**

Surname: **DONNO**

Former names:

Service Address: **59 ABBEYGATE STREET
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 1LB**

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

Date of Birth: **10/10/1969** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **PAUL LEONARD**

Surname: **DONNO**

Former names:

Service Address: **ROSEMOUNT WOODS CLOSE STURMER
HAVERHILL
SUFFOLK
UNITED KINGDOM
CB9 7ZH**

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

Date of Birth: **18/08/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 10 |
| | 1 GBP | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 23/09/2012 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 : **10 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **JENNIFER LYNNE DONNO**

Authorisation

Authenticated

This form was authorised by one of the following:

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