



Companies House
— for the record —

363a(ef)

Annual Return



XUZHTBMX

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Company Name: SMART GUIDES LTD

Company Number: 04826706

Company Details

Period Ending: 09/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KELLY LEWIS**

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

Director 1 :

Name: **KELLY LEWIS**

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

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

Occupation: **MANAGER**

Director 2 :

Name: **STUART LUKE MINA**

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

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

Occupation: **MANAGER**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 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 09/07/2009

Name: **KELLY LEWIS**

Address:

Shareholding 2:

6 ORDINARY Shares held as at 09/07/2009

Name: **STUART LUKE MINA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

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