



Companies House
— for the record —

AR01 (ef)

Annual Return



X1DBDHNK

Received for filing in Electronic Format on the: 16/07/2012

Company Name: **SMART GUIDES LTD**

Company Number: **04826706**

Date of this return: **09/07/2012**

SIC codes: **73110**

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): **MRS 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

A

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 09/07/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **KELLY MINA**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
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.