



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/11/2012**

X1MP4UIQ

Company Name: **NICK SMART LIMITED**

Company Number: **02994949**

Date of this return: **25/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **10 MILLWOOD GLADE
CHORLEY
LANCASHIRE
PR7 1RU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIE**

Surname: **SMART**

Former names:

Service Address: **10 MILLWOOD GLADE
CHORLEY
LANCASHIRE
PR7 1RU**

Company Director ***I***

Type: **Person**

Full forename(s): **MARIE**

Surname: **SMART**

Former names:

Service Address: **10 MILLWOOD GLADE
CHORLEY
LANCASHIRE
PR7 1RU**

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

Date of Birth: **06/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **SMART**

Former names:

Service Address: **10 MILLWOOD GLADE
CHORLEY
LANCASHIRE
PR7 1RU**

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

Date of Birth: **19/07/1960** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARE CAPITAL HAS FULL VOTING RIGHTS. THEY CARRY FULL RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS SMART**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIE SMART**

Authorisation

Authenticated

This form was authorised by one of the following:

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