



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	SMAG LTD
<i>Company Number:</i>	06636604
<i>Date of this return:</i>	02/07/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CARPENTER COURT 1 MAPLE ROAD BRAMHALL STOCKPORT CHESHIRE UNITED KINGDOM SK7 2DH

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ONLINE CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3865087**

Company Director 1

Type: **Person**

Full forename(s): **ANDERS**

Surname: **GUNBJOERSEN**

Former names:

Service Address: **USTRANDA 150
KROKKLEIVA
NORWAY
3531**

Country/State Usually Resident: **NORWAY**

Date of Birth: **07/10/1952**

Nationality: **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: ANDERS GUNBJOERSEN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SILJE MERETE HAUGEN

Authorisation

Authenticated

This form was authorised by one of the following:

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