



Companies House

**AR01** (ef)

**Annual Return**



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**X44AKI5V**

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*Company Name:* **Smallworldwide Limited**

*Company Number:* **02292791**

*Date of this return:* **26/03/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **THE ARENA DOWNSHIRE WAY  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1PU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or  
principal address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7038430**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **THOMAS JAMES**

*Surname:*                         **LUNDIE**

*Former names:*

*Service Address:*                **SOVEREIGN HOUSE, VISION PARK CHIVERS WAY  
HISTON  
CAMBRIDGE  
UNITED KINGDOM  
CB24 9BY**

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

*Date of Birth:*    **14/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **REDFEARN**

*Former names:*

*Service Address:* **LAUNDER HOUSE ALMONDVALE BUSINESS PARK  
LIVINGSTON  
WEST LOTHIAN  
SCOTLAND  
EH54 6BX**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **07/07/1964** *Nationality:* **BRITISH**

*Occupation:* **ENERGY BUSINESS LEADER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **HILARY ANNE**

*Surname:*                      **WAKE**

*Former names:*

*Service Address:*            **THE ARENA DOWNSHIRE WAY  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1PU**

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

*Date of Birth:*    **13/08/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TAX MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>5894903</b>
		<i>Aggregate nominal value</i>	<b>5894903</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5894904</b>
		<i>Total aggregate nominal value</i>	<b>5894903.01</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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*

<i>Shareholding 1</i>	<b>: 5894903 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>INTERNATIONAL GENERAL ELECTRIC (U.S.A.)</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IGE USA GROUP</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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