



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XH96LZN0

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*Company Name:* **SMALLPORT (UK) LIMITED**

*Company Number:* **02765439**

*Date of this return:* **17/11/2011**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **PAYNESFIELD NORTH  
HENFIELD ROAD  
ALBOURNE  
WEST SUSSEX  
BN6 9JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SALLY CAROLINE LAIRD**

*Surname:* **LAWSON CRUTTENDEN**

*Former names:*

*Service Address:* **PAYNES FIELD NORTH  
HENFIELD ROAD, ALBOURNE  
HASSOCKS  
WEST SUSSEX  
BN6 9JJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ARTHUR ROY**

*Surname:*                **CRUTTENDEN**

*Former names:*

*Service Address:*        **6 HILLBROW ROAD  
WITHDEAN  
BRIGHTON  
BN1 5JP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **18/02/1925**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SALLY CAROLINE LAIRD**

*Surname:* **LAWSON CRUTTENDEN**

*Former names:*

*Service Address:* **PAYNES FIELD NORTH  
HENFIELD ROAD, ALBOURNE  
HASSOCKS  
WEST SUSSEX  
BN6 9JJ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **26/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **MATURE STUDENT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SHAREHOLDINGS AS FOLLOWS: A R CRUTTENDEN - 51, SALLY LAWSON-CRUTTENDEN - 49

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* SALLY CAROLINE LAIRD LAWSON-CRUTTENDEN

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* A.R. CRUTTENDEN

### *Authorisation*

*Authenticated*

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

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