



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2014**

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

Company Number: **02765439**

Date of this return: **17/11/2014**

SIC codes: **50200**

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

Situation of Registered Office: **STABLE COTTAGE PAYNESFIELD
HENFIELD ROAD ALBOURNE
HASOCKS
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: **STABLE COTTAGE PAYNESFIELD
HENFIELD ROAD ALBOURNE
HASSOCKS
WEST SUSSEX
ENGLAND
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: **STABLE COTTAGE PAYNESFIELD
HENFIELD ROAD ALBOURNE
HASOCKS
WEST SUSSEX
ENGLAND
BN6 9JJ**

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

Date of Birth: **26/03/1962** *Nationality:* **BRITISH**
Occupation: **MATURE STUDENT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 17/11/2014 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.