



Companies House

AR01 (ef)

Annual Return



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Company Name: **Smartpak Limited**

Company Number: **05423318**

Date of this return: **13/04/2014**

SIC codes: **22220**

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

Situation of Registered Office: **THE HOG WORKS HAWKE STREET
SHEFFIELD
UNITED KINGDOM
S9 2SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD GREENUP**

Surname: **FRY**

Former names:

Service Address: **24 SLAYLEIGH LANE
SHEFFIELD
UNITED KINGDOM
S10 3RH**

Company Director **1**

Type: **Person**
Full forename(s): **MR HUGH DAVID**

Surname: **FACEY**

Former names:

Service Address: **CLIFFORD HOUSE ECCLESALL ROAD SOUTH
SHEFFIELD
UNITED KINGDOM
S11 9PX**

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

Date of Birth: **07/12/1945** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE CHAIRMAN AND
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **HALL**

Former names:

Service Address: **408 DUNAS DOURADOS
8135 955 ALMANCIL
ALGARVE
PORTUGAL**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **28/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	2
	GBP1	<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

FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION.

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 13/04/2014 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 : 1 ORDINARY SHARES OF GBP1 shares held as at the date of this return
Name: HUGH DAVID FACEY

Shareholding 2 : 1 ORDINARY SHARES OF GBP1 shares held as at the date of this return
Name: ROGER HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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