



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XG42FJ4L

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*Company Name:* **SMARTPAK LIMITED**

*Company Number:* **05423318**

*Date of this return:* **13/04/2010**

*SIC codes:* **2524**

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

*Situation of Registered Office:* **THE HOG WORKS  
99 CARBROOK STREET  
SHEFFIELD  
S9 2JE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **RICHARD**

*Surname:* **GREENUP FRY**

*Former names:*

*Service Address:* **24 SLAYLEIGH LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 3RH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **HUGH DAVID**

*Surname:* **FACEY**

*Former names:*

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

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

*Date of Birth:* **1945-12-07**

*Nationality:* **BRITISH**

*Occupation:* **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:*   **1946-07-28**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>ORDINARY VOTING SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 13/04/2010**

*Name:* **ROGER HALL**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 13/04/2010**

*Name:* **HUGH DAVID FACEY**

*Address:*

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### *Authorisation*

*Authenticated*

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

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