



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/04/2011**

Company Name: **SMARTPAK LIMITED**

Company Number: **05423318**

Date of this return: **13/04/2011**

SIC codes: **2524**

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): **RICHARD**

Surname: **GREENUP FRY**

Former names:

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

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: **07/12/1945** *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: **28/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 13/04/2011 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 2011-04-13
Name: ROGER HALL

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-13
Name: HUGH DAVID FACEY

Authorisation

Authenticated

This form was authorised by one of the following:

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