



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SMART LET (DERBYSHIRE) LIMITED**

*Company Number:* **05507306**

*Date of this return:* **13/07/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **6 MARKET PLACE  
WIRKSWORTH  
MATLOCK  
DERBYSHIRE  
UNITED KINGDOM  
DE4 4ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHAUN CHRISTOPHER**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **THE THRESHING BARN CHAPEL FARM  
TURNDITCH  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE56 2LH**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **SHAUN CHRISTOPHER**

*Surname:*                                **GRANT**

*Former names:*

*Service Address:*                        **THE THRESHING BARN CHAPEL FARM  
TURNDITCH  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE56 2LH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/09/1969**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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* : **0 ORDINARY shares held as at the date of this return**

**5 shares transferred on 2012-10-01**

*Name:* **STEVEN RON FLETCHER**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**

*Name:* **SHAUN CHRISTOPHER GRANT**

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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.