



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/07/2015**

**X4CJPT9S**

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

*Company Number:* **05507306**

*Date of this return:* **13/07/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **6 MARKET PLACE  
WIRKSWORTH  
MATLOCK  
DERBYSHIRE  
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**

---

*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)

<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**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN CHRISTOPHER GRANT**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **KERRY LOUISE GRANT**

## *Authorisation*

*Authenticated*

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

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