

# **AR01** (ef)

### **Annual Return**



X38XLGFK

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Company Name: SmugMug Limited

Company Number: 07621504

Date of this return: 04/05/2014

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**5 NEW STREET SQUARE** 

LONDON

UNITED KINGDOM

EC4A 3TW

Officers of the company

# Company Secretary 1

Type: Corporate

Name: TAYLOR WESSING SECRETARIES LIMITED

Registered or

principal address: 5 NEW STREET SQUARE

LONDON

UNITED KINGDOM

EC4A 3TW

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 04328885

Company Director 1

Type: Person Full forename(s): CHRIS

Surname: MACASKILL

Former names:

Service Address: 3347 SHADY SPRING LANE

MOUNTAIN VIEW

USA CA 95040

Country/State Usually Resident: USA

Date of Birth: 10/11/1953 Nationality: AMERICAN

Occupation: PRESIDENT

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
	GDI		0
		Amount unpaid per share	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	nent of Capital (1	Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 held as at the date of this return

Name: SMUGMUG, INC.

#### Authorisation

Authenticated

This form was authorised by one of the following:

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