



Companies House
— for the record —

AR01 (ef)

Annual Return



XR0BLG22

Received for filing in Electronic Format on the: **24/12/2009**

Company Name: **SMALLPORT (UK) LIMITED**

Company Number: **02765439**

Date of this return: **17/11/2009**

SIC codes: **6340**

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

Situation of Registered Office: **PAYNESFIELD NORTH
HENFIELD ROAD
ALBOURNE
WEST SUSSEX
BN6 9JJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SALLY CAROLINE LAIRD**

Surname: **LAWSON CRUTTENDEN**

Former names:

Service Address: **PAYNES FIELD NORTH
HENFIELD ROAD, ALBOURNE
HASOCKS
WEST SUSSEX
BN6 9JJ**

Company Director **1**

Type: **Person**

Full forename(s): **ARTHUR ROY**

Surname: **CRUTTENDEN**

Former names:

Service Address: **6 HILLBROW ROAD
WITHDEAN
BRIGHTON
BN1 5JP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/02/1925** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **SALLY CAROLINE LAIRD**
Surname: **LAWSON CRUTTENDEN**
Former names:
Service Address: **PAYNES FIELD NORTH
HENFIELD ROAD, ALBOURNE
HASOCKS
WEST SUSSEX
BN6 9JJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/03/1962** *Nationality:* **BRITISH**
Occupation: **MATURE STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHAREHOLDINGS AS FOLLOWS: A R CRUTTENDEN - 51, SALLY LAWSON-CRUTTENDEN - 49		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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:

49 ORDINARY Shares held as at 17/11/2009

Name:

SALLY CAROLINE LAIRD LAWSON-CRUTTENDEN

Address:

Shareholding 2:

51 ORDINARY Shares held as at 17/11/2009

Name:

A.R. CRUTTENDEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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