



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2010**

Company Name: **SMALL.CO.UK LIMITED**

Company Number: **03463729**

Date of this return: **25/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **MAGENTA HOUSE
85 WHITECHAPEL ROAD
LONDON
E1 1DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS CARMELINA**

Surname: **CARFORA**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM COLIN**

Surname: **CLEMETT**

Former names:

Service Address: **15 WINCHESTER CLOSE
ESHER
SURREY
KT10 8QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HARRY**

Surname: **PLATT**

Former names:

Service Address: **NO 2 MILLERS VIEW
STATION ROAD
MUCH HADHAM
HERTFORDSHIRE
SG10 6BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1951**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVING RIGHTS AS SET OUT IN THE ARTICLES.

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 25/09/2010 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 2010-09-25
Name: HARRY PLATT

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-25
Name: GRAHAM CLEMETT

Authorisation

Authenticated

This form was authorised by one of the following:

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