

AR01 (ef)

Annual Return

29/12/2009



Received for filing in Electronic Format on the:

Company Name: SMALLMOUNTAINS LIMITED

Company Number: 04607793

Date of this return: 04/12/2009

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

C/O KEELINGS, BROAD HOUSE THE BROADWAY

Office: **OLD HATFIELD**

HERTFORDSHIRE

AL9 5BG

Officers of the company

Company Secretary

Type: Person

Full forename(s): **ANIKO**

Surname: **FEKETE**

Former names:

Service Address:

Company Director 1

Type: Person

Full forename(s): **RAYMOND PAUL**

Surname: **ECKERMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/05/1971 Nationality: AUSTRALIAN

Occupation: **ILLUSTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	2 2
Currency		Amount paid Amount unpaid	0
Prescribed particulars	ORDINARY VOTING		

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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:

2 ORDINARY Shares held as at 04/12/2009

Name: RAYMOND PAUL ECKERMANN

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