



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMARTPIPE HOLDINGS LIMITED**

Company Number: **08722684**

Date of this return: **08/10/2014**

SIC codes: **64209**

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

Situation of Registered Office: **CRAVEN HOUSE 16 NORTHUMBERLAND AVENUE
LONDON
UNITED KINGDOM
WC2N 5AP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **TANYA MAY**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TOBIN RICHARD**

Surname: **IRELAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LONDON**

Date of Birth: **21/05/1969** Nationality: **BRITISH**

Occupation: **GENERAL MANAGEMENT**

Company Director 3

Type: **Person**
Full forename(s): MR FELIX

Surname: MALPARTIDA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/03/1972 *Nationality:* SPANISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): PETER SVANTE

Surname: PAHLSON-MOLLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/09/1941 *Nationality:* SWEDISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	TOBIN RICHARD IRELAND
<i>Shareholding 2</i>	: 5500000 ORDINARY shares held as at the date of this return
<i>Name:</i>	INVESTOR MANAGEMENT COMPANY LIMITED
<i>Shareholding 3</i>	: 3500000 ORDINARY shares held as at the date of this return
<i>Name:</i>	MOBILE VALUE PARTNERS LLP
<i>Shareholding 4</i>	: 1000000 ORDINARY shares held as at the date of this return
<i>Name:</i>	SMARTPIPE HOLDINGS LIMITED - A/C ESOP

Authorisation

Authenticated

This form was authorised by one of the following:

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