



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2016**

X51JKJLK

Company Name: **SMALLPHISH TECHNOLOGY SERVICES LTD**

Company Number: **08900815**

Date of this return: **18/02/2016**

SIC codes: **62020**

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

Situation of Registered Office: **10TH FLOOR, K & B ACCOUNTANCY GROUP ONE CANADA SQUARE
CANARY WHARF
LONDON
E14 5AA**

Officers of the company

Company Director **1**

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

Surname: **SMALLEY**

Former names:

Service Address: **10TH FLOOR, K & B ACCOUNTANCY GROUP ONE CANADA
SQUARE
CANARY WHARF
LONDON
ENGLAND
E14 5AA**

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

Date of Birth: ****/04/1985** *Nationality:* **BRITISH**
Occupation: **TECHNOLOGY SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : 1000 ORD shares held as at the date of this return
Name: ADAM SMALLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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