



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LITTLER INVESTMENTS LIMITED**

Company Number: **00841682**

Date of this return: **10/03/2011**

SIC codes: **7032**

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

Situation of Registered Office: **6 CORUNNA COURT
CORUNNA ROAD
WARWICK
WARWICKSHIRE
CV34 5HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME FRED**

Surname: **CURRIE**

Former names:

Service Address: **33 KEATS DRIVE
RODE HEATH
STOKE ON TRENT
STAFFORDSHIRE
ST7 3TP**

Company Director 1

Type: **Person**
Full forename(s): **MRS FLORENCE**

Surname: **CURRIE**

Former names:

Service Address: **58 EATON ROAD
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE
ST7 2BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAEME FRED**

Surname: **CURRIE**

Former names:

Service Address: **33 KEATS DRIVE
RODE HEATH
STOKE ON TRENT
STAFFORDSHIRE
ST7 3TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1964** *Nationality:* **BRITISH**

Occupation: **GLOBAL PROTECTION
MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **LITTLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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 : 1000 ORDINARY shares held as at 2011-03-10
Name: EXECUTOR OF F. LITTLER

Shareholding 2 : 1000 ORDINARY shares held as at 2011-03-10
Name: EDWARD JOHN LITTLER

Shareholding 3 : 1000 ORDINARY shares held as at 2011-03-10
Name: EXECUTOR A G M H LITTER

Shareholding 4 : 1000 ORDINARY shares held as at 2011-03-10
Name: FLORENCE CURRIE

Shareholding 5 : 1000 ORDINARY shares held as at 2011-03-10
Name: ISABEL MURIEL PIENAAR

Authorisation

Authenticated

This form was authorised by one of the following:

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