



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LITTLEWOODS CLEARANCE LIMITED**

Company Number: **00232346**

Date of this return: **02/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **FIRST FLOOR SKYWAYS HOUSE
SPEKE ROAD
SPEKE
LIVERPOOL
L70 1AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHOP DIRECT SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **FIRST FLOOR SKYWAYS HOUSE
SPEKE ROAD, SPEKE
LIVERPOOL
L70 1AB**

European Economic Area (EEA) Company

Register Location: **SPEKE L70 1AB ENGLAND**
Registration Number: **3191443**

Company Director **1**

Type: **Person**

Full forename(s): **MR AIDAN STUART**

Surname: **BARCLAY**

Former names:

Service Address: **20 ST JAMES'S STREET
LONDON
SW1A 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HOWARD MYLES**

Surname: **BARCLAY**

Former names:

Service Address: **20 ST JAMES'S STREET
LONDON
SW1A 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID WALLACE**

Surname: **KERSHAW**

Former names:

Service Address: **601 BEETHAM PLAZA
25 THE STRAND
LIVERPOOL
L2 0XW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **MAKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1969**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **NEWTON-JONES**

Former names:

Service Address: **SKYWAYS HOUSE SPEKE ROAD
SPEKE
LIVERPOOL
UNITED KINGDOM
L70 1AB**

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

Date of Birth: **25/05/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PHILIP LESLIE**

Surname: **PETERS**

Former names:

Service Address: **20 ST. JAMES'S STREET
LONDON
SW1A 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **SEAL**

Former names:

Service Address: **20 ST JAMES'S STREET
LONDON
SW1A 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000000
		<i>Aggregate nominal value</i>	21000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DETAILED IN THE ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21000000
		<i>Total aggregate nominal value</i>	21000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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 : **21000000 ORDINARY shares held as at 2011-01-02**
Name: **SHOP DIRECT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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