



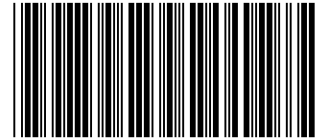
Companies House
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Annual Return

Company Name: **LITTLEWOODS RETAIL LIMITED**

Company Number: **00421258**



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Received for filing in Electronic Format on the: **12/07/2007**

Company Details

Period Ending: **15/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5242

5263

5241

*Registered Office:
Address:*

**FIRST FLOOR, SKYWAYS
HOUSE
SPEKE ROAD
SPEKE
LIVERPOOL
L70 1AB**

*Register of
Members Address:*

**FIRST FLOOR, SKYWAYS
HOUSE
SPEKE ROAD SPEKE
LIVERPOOL
L70 1AB**

*Register of Debenture
Holders Address:*

**FIRST FLOOR, SKYWAYS
HOUSE
SPEKE ROAD SPEKE
LIVERPOOL
L70 1AB**

Details of Officers of the Company

Company Secretary:

Name: **LITTLEWOODS SECRETARIAL
SERVICES LTD**

Address: **FIRST FLOOR
SKYWAYS HOUSE, SPEKE ROAD,
SPEKE
LIVERPOOL L70 1AB**

Director 1:

Name: **LITTLEWOODS COMPANY
DIRECTOR LIMITED** *Address:* **FIRST FLOOR
SKYWAYS HOUSE, SPEKE ROAD,
SPEKE
LIVERPOOL L70 1AB**

Director 2:

Name: **DAVID WALLACE
KERSHAW** *Address:* **601 BEETHAM PLAZA
25 THE STRAND
LIVERPOOL L2 0XW**
Date of Birth: **31/07/1956**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	201146140	GBP201146140
TOTALS	201146140	GBP201146140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/06/2007

Name: **LITTLEWOODS 7 LIMITED**
Address: **FIRST FLOOR
SKYWAYS HOUSE, SPEKE ROAD, SPEKE
LIVERPOOL L70 1AB**

Shareholding 2:

201146139 ORDINARY Shares held as at 15/06/2007

Name:

LITTLEWOODS LIMITED

Address:

**FIRST FLOOR
SKYWAYS HOUSE, SPEKE ROAD, SPEKE
LIVERPOOL L70 1AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**