



Companies House

AR01 (ef)

Annual Return



X3LHIN0B

Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **LITTLER COMPANY LIMITED**

Company Number: **00512573**

Date of this return: **07/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O PEARCE AITCHISON
1 CHURCH SQUARE
LEIGHTON BUZZARD
BEDS
ENGLAND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 CHURCH SQUARE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1AE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANETTE YVONNE**

Surname: **LITTLER**

Former names:

Service Address: **34 CLIPSTONE CRESCENT
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3LX**

Company Director **1**

Type: **Person**
Full forename(s): **JEANETTE YVONNE**

Surname: **LITTLER**

Former names:

Service Address: **34 CLIPSTONE CRESCENT
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3LX**

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

Date of Birth: **26/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN**

Surname: **LITTLER**

Former names:

Service Address: **34 CLIPSTONE CRESCENT
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3LX**

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

Date of Birth: **21/08/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13606
		<i>Aggregate nominal value</i>	13606
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13606
		<i>Total aggregate nominal value</i>	13606

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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

Shareholding 1 : 6000 ORDINARY shares held as at the date of this return
Name: JULIAN LITTLER

Shareholding 2 : 853 ORDINARY shares held as at the date of this return
Name: JEANETTE LITTLER

Shareholding 3 : 6753 ORDINARY shares held as at the date of this return
Name: G.M. LITTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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