



Companies House
— for the record —

AR01 (ef)

Annual Return



XL07CJZJ

Received for filing in Electronic Format on the: **14/05/2010**

Company Name: **LITTLE & TEW (WEST END) LIMITED**

Company Number: **00815765**

Date of this return: **08/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **CAPEL CILLIA
PUMP LANE
MARLOW
BUCKS
SL7 3RD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **COLIN ALBERT**

Surname: **RACKSTRAW**

Former names:

Service Address: **31 DASHWOOD AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOY MARY**

Surname: **TEW**

Former names:

Service Address: **CAPEL CILLIA PUMP LANE
MARLOW
BUCKS
SL7 3RD**

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

Date of Birth: **15/10/1929**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES ISSUED ARE ORDINARY SHARES WITH NORMAL VOTING RIGHTS AND DIVIDEND PARTICIPATION RIGHTS. THE SHARES ALSO ENTITLE THE SHAREHOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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

2 ORDINARY Shares held as at 08/05/2010

Name: **JOY TEW**

Address:

Shareholding : 2

98 ORDINARY Shares held as at 08/05/2010

Name: **LITTLE & TEW LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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