



Companies House
— for the record —

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Annual Return



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Company Name: **A.B.LITTLE & CO(STUBSHAW CROSS)LIMITED**

Company Number: **00847076**

Company Details

Period Ending: **05/01/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O TOPPING
PARTNERSHIP, 9TH
FLOOR, 8 EXCHANGE
QUAY
SALFORD
M5 3EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL SHEILA LITTLE**

Address: **SYCAMORE LODGE HERMITAGE
GREEN WINWICK
WARRINGTON
WA2 8ST**

Director 1 :

Name: **CAROL SHEILA LITTLE**

Address: **SYCAMORE LODGE HERMITAGE
GREEN WINWICK
WARRINGTON
WA2 8ST**

Date of Birth: **03/06/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JOHN LITTLE**

Address: **SYCAMORE LODGE HERMITAGE
GREEN WINWICK
WARRINGTON
CHESHIRE
WA2 8ST**

Date of Birth: **30/07/1953** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 05/01/2009

Name: **JOHN LITTLE**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 05/01/2009

Name: **CAROL LITTLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

Authenticated: **Yes (E/W)**