

AR01 (ef)

Annual Return



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Company Name: LITTLE GIANTS LIMITED

Company Number: 01834717

Date of this return: 23/01/2016

SIC codes: 46420

Company Type: Private company limited by shares

Situation of Registered

Office:

49B BROUGHTON STREET

MANCHESTER

M8 8AN

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MOHAMMAD AKMAL
Surname:	GHAFOOR
Former names:	
Service Address:	31 OWENS FARM DRIVE OFFERTON
	STOCKPORT SK2 5EA

Company Director 1

Type: Person

Full forename(s): MR ABDUL

Surname: GHAFOOR

Former names:

Service Address: 31 OWENS FARM DRIVE

STOCKPORT CHESHIRE SK2 5EA

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1954 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 : 25 ORDINARY shares held as at the date of this return

Name: ABDUL GHAFOOR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: N. GHAFOOR

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: MOHAMMAD AKMAL GHAFOOR

Authorisation

Authenticated

This form was authorised by one of the following:

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