



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQB01RJ9**

*Company Name:* **LITTONACE (NO.8) LIMITED**

*Company Number:* **03697239**

*Date of this return:* **19/01/2011**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **MOLTENO HOUSE 302 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
N3 2JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **RAPLEY**

*Former names:*

*Service Address:* **35 PARK LANE  
LONDON  
W1K 1RB**

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **MR ALAN**

*Surname:* **WOLFSON**

*Former names:*

*Service Address:* **43 LYNDHURST GARDENS  
LONDON  
N3 1TA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR. WILLIAM KENNETH**

*Surname:*                           **PROCTER**

*Former names:*

*Service Address:*                **35 PARK LANE  
LONDON  
W1K 1RB**

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

*Date of Birth:*    **05/05/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **RAPLEY**

*Former names:*

*Service Address:* **35 PARK LANE  
LONDON  
W1K 1RB**

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

*Date of Birth:* **28/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ISSUED AT PAR</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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 2011-01-19**  
*Name:* **FAIRHOLD FINANCE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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