



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Little Big Tug Company Limited**

Company Number: **03942515**

Date of this return: **08/03/2013**

SIC codes: **45200**
52219
77120

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

Situation of Registered Office: **THORNELOE HOUSE 25 BARBOURNE ROAD**
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 1RU

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RSP SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **THORNELOE HOUSE 25 BARBOURNE ROAD
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 1RU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **06230711**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK GERARD**

Surname: **PERCIVAL**

Former names:

Service Address: **ANNESLEY HOUSE
BARBOURNE CRESCENT
WORCESTER
UNITED KINGDOM
WR1 3JF**

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

Date of Birth: **04/12/1959** *Nationality:* **BRITISH**

Occupation: **TRADE FINANCE SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1111
		<i>Aggregate nominal value</i>	1111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1111
		<i>Total aggregate nominal value</i>	1111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : 111 ORDINARY shares held as at the date of this return
Name: E NEWMAN

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: MARK GERARD PERCIVAL

Authorisation

Authenticated

This form was authorised by one of the following:

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