



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRANK LITTLER & SONS LTD**

Company Number: **04781304**

Date of this return: **30/05/2011**

SIC codes: **5222**

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

Situation of Registered Office: **YORKSHIRE BANK CHAMBERS
86A WHITEGATE DRIVE
BLACKPOOL
LANCS
FY3 9DA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **FRANK**

Surname: **LITTLER**

Former names:

Service Address: **51 LIVINGSTONE ROAD
BLACKBURN
LANCASHIRE
BB2 6NE**

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

Date of Birth: **09/05/1943**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MARK ANTONY**

Surname: **LITTLER**

Former names:

Service Address: **17 BELTHORN ROAD
BLACKBURN
LANCASHIRE
BB1 2NN**

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

Date of Birth: **30/05/1968**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **LITTLER**

Former names:

Service Address: **8 KIRKDALE ROAD
BLACKBURN
LANCASHIRE
BB6 8EW**

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

Date of Birth: **13/03/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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 : **0 ORDINARY shares held as at 2011-05-30**
1 shares transferred on 2011-02-14

Name: **DEBRA ANN LITTLER**

Shareholding 2 : **2 ORDINARY shares held as at 2011-05-30**
Name: **STEVEN JOHN LITTLER**

Shareholding 3 : **1 ORDINARY shares held as at 2011-05-30**

Name: MARK ANTHONY LITTLER

Shareholding 4 : 1 A ORDINARY shares held as at 2011-05-30

Name: FRANK LITTLER

Shareholding 5 : 1 B ORDINARY shares held as at 2011-05-30

Name: STEPHEN LITTLER

Shareholding 6 : 1 C ORDINARY shares held as at 2011-05-30

Name: MARK LITTLER

Shareholding 7 : 1 D ORDINARY shares held as at 2011-05-30

1 shares transferred on 2011-02-14

Name: MARK LITTLER

Shareholding 8 : 1 ORDINARY shares held as at 2011-05-30

Name: FRANK LITTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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