



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2014**

X3NQDBFN

Company Name: **C A LITTLEJOHN LIMITED**

Company Number: **05004169**

Date of this return: **29/12/2014**

SIC codes: **82190**

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

Situation of Registered Office: **174 BOULTON LANE
DERBY
DE24 0AY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C A LITTLEJOHN
174 BOULTON LANE
DERBY
UNITED KINGDOM
DE24 0AY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR CARL ANDREW

Surname: LITTLEJOHN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CARL ANDREW**

Surname: **LITTLEJOHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1954** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIE THERESE**

Surname: **LITTLEJOHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1956** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A)			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CARL ANDREW LITTLEJOHN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIE THERESE LITTLEJOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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