



Companies House
— for the record —

AR01 (ef)

Annual Return



X62V3SUP

Received for filing in Electronic Format on the: **29/03/2011**

Company Name: **LITTLE JOHN LAKES LIMITED**

Company Number: **05079076**

Date of this return: **19/03/2011**

SIC codes: **9262**

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

Situation of Registered Office: **1 DARWIN COURT, DARWIN DRIVE
SHERWOOD ENERGY VILLAGE NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 9FE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENISE**

Surname: **BEARD**

Former names:

Service Address: **13 ST MARYS DRIVE
EDWINSTOWE
MANSFIELD
NOTTINGHAMSHIRE
NG21 9LY**

Company Director **1**

Type: **Person**

Full forename(s): **DENISE**

Surname: **BEARD**

Former names:

Service Address: **13 ST MARYS DRIVE
EDWINSTOWE
MANSFIELD
NOTTINGHAMSHIRE
NG21 9LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1965** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN ROBERT**

Surname: **BEARD**

Former names:

Service Address: **13 ST MARYS DRIVE
EDWINSTOWE
MANSFIELD
NOTTINGHAMSHIRE
NG21 9LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 19/03/2011 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 : 1 ORDINARY shares held as at 2011-03-19
Name: DENISE BEARD

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-19
Name: STEPHEN ROBERT BEARD

Authorisation

Authenticated

This form was authorised by one of the following:

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