



Companies House

AR01 (ef)

Annual Return



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Company Name: LITERATURE AND LATTE LTD

Company Number: 06240207

Date of this return: 08/05/2016

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office: LOWIN HOUSE TREGOLLS ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 2NA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA ALEXANDRA SARA**

Surname: **PIERCE**

Former names:

Service Address: **TREMONT CUSGARNE
TRURO
CORNWALL
UNITED KINGDOM
TR4 8RL**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH MARTIN**

Surname: **BLOUNT**

Former names:

Service Address: **TREMONT CUSGARNE
TRURO
CORNWALL
UNITED KINGDOM
TR4 8RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1973**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID MARK**

Surname: **JOHNSON**

Former names:

Service Address: **46 MARDLE STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR5 9HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
COMMERICAL**

Company Director **3**

Type: **Person**

Full forename(s): **JULIA ALEXANDRA SARA**

Surname: **PIERCE**

Former names:

Service Address: **TREMONT CUSGARNE
TRURO
CORNWALL
UNITED KINGDOM
TR4 8RL**

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

Date of Birth: ****/12/1973**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS TO VOTE, RECEIVE DIVIDENDS ETC			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KEITH BLOUNT**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHNSON**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **IOA PETRA' KA**

Shareholding 4 : **35 ORDINARY shares held as at the date of this return**
Name: **JULIA PIERCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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