



Companies House
— for the record —

363a_(ef)

Annual Return



XPGE72VK

Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **10 LITTLE GEMS LIMITED**

Company Number: **06348888**

Company Details

Period Ending: **21/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PEMBROKE HOUSE 11
NORTHLANDS
PAVEMENT.,PITSEA
BASILDON
SS13 3DX**

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY LOUISE FITZGERALD** *Address:* **7 COPFIELD CLOSE
BILLERICAM
ESSEX**

Director 1 :

Name: **JEANETTE ELIZABETH
BATES** *Address:* **12 WAVERLEY ROAD
LAINDON
ESSEX
SS15 4HU**

Date of Birth: **07/06/1949** *Nationality:* **BRITISH** *Occupation:* **JEWELLER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 21/08/2008

Name:

JEANETTE BATES

Address:

**12 WAVERLEY ROAD
LAINDON
BASILDON
ESSEX
UNITED KINGDOM
SS15 4HU**

Shareholding 2:

25 ORDINARY Shares held as at 21/08/2008

Name:

WILLIAM MURCHIE

Address:

**12 WAVERLEY ROAD
LAINDON
BASILDON
ESSEX
UNITED KINGDOM
SS15 4HU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2008**

Authenticated: **Yes (E/W)**