



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2013**

Company Name: **A LITTLE SOMETHING EXTRA LIMITED**

Company Number: **06384353**

Date of this return: **28/09/2013**

SIC codes: **85200**

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

Situation of Registered Office: **APARTMENT 3 HEADINGLEY CASTLE
HEADINGLEY LANE
LEEDS
LS6 2DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ANNE**

Surname: **BARRACLOUGH**

Former names:

Service Address: **APARTMENT 3 HEADINGLEY CASTLE, HEADINGLEY LANE
LEEDS
LS6 2DJ**

Company Director 1

Type: **Person**

Full forename(s): **CHRISTINE ANNE**

Surname: **BARRACLOUGH**

Former names:

Service Address: **APARTMENT 3 HEADINGLEY CASTLE, HEADINGLEY LANE
LEEDS
LS6 2DJ**

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

Date of Birth: **16/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOY ELIZABETH**

Surname: **GARLAND**

Former names:

Service Address: **23 QUEENSHILL CRESCENT
LEEDS
WEST YORKSHIRE
LS17 6BJ**

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

Date of Birth: **14/07/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
EACH VOTER IS ENTITLED TO ONE VOTE			

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 28/09/2013 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: **CHRISTINE BARRACLOUGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOY GARLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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