



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQ6447AI**

*Received for filing in Electronic Format on the:* **11/02/2009**

*Company Name:* **COLIN LITTLE LIMITED**

*Company Number:* **06487699**

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### *Company Details*

*Period Ending:* **29/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**2 DERWENTWATER  
ROAD  
WHITEHAVEN  
CUMBRIA  
CA28 9RQ**

*Register of  
Members Address:*

**OXFORD CHAMBERS  
NEW OXFORD STREET  
WORKINGTON  
CUMBRIA  
UNITED KINGDOM  
CA14 2LR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FIONA JUNE LITTLE**

*Address:* **2 DERWENTWATER ROAD  
WHITEHAVEN  
CUMBRIA  
CA28 9RQ**

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*Director 1 :*

*Name:* **COLIN LESLIE LITTLE**

*Address:* **2 DERWENTWATER ROAD  
WHITEHAVEN  
CUMBRIA  
CA28 9RQ**

*Date of Birth:* **13/05/1962**

*Nationality:* **British**

*Occupation:* **MANAGER**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/01/2009**

*Name:*

**COLIN LITTLE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/02/2009**

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