



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2012**

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Company Name: **FIVE LITTLE FISH LTD**

Company Number: **07211413**

Date of this return: **01/04/2012**

SIC codes: **59112**
59120

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

Situation of Registered Office: **SPINNEY BANK KINGSWOOD AVENUE
PENN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 8DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PEI-FENG**

Surname: **SU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROSS**

Surname: **DYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1957** Nationality: **UK**
Occupation: **TELEVISION**

Company Director 2

Type: **Person**

Full forename(s): **MS PEI-FENG FENG**

Surname: **SU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1967**

Nationality: **BRITISH**

Occupation: **NGO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 £1 shares held as at the date of this return**
Name: **ROSS DYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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