



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LITTLE TREASURES MILDENHALL LIMITED**

*Company Number:* **07401471**

*Date of this return:* **09/10/2013**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **THE OLD RECTORY THE STREET  
WORLINGTON  
BURY ST EDMUNDS  
SUFFOLK  
ENGLAND  
IP28 8RU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS LUCY**

*Surname:*                                **FOX**

*Former names:*

*Service Address:*                        **MULBERRY HOUSE 44 MILL LANE  
FORDHAM  
NEWMARKET  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB7 5NG**

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

*Date of Birth:*    **22/11/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRE-SCHOOL MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS DENISE**

*Surname:*                           **REED**

*Former names:*

*Service Address:*                **THE GAGES HURDLE DROVE  
WEST ROW  
BURY ST. EDMUNDS  
UNITED KINGDOM  
IP28 8RB**

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

*Date of Birth:*   **29/10/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **PRE-SCHOOL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY FOX**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DENISE REED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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