



Companies House

AR01 (ef)

Annual Return



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Company Name: **LITTLE GECO LTD**

Company Number: **08348851**

Date of this return: **26/03/2014**

SIC codes: **13923**

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

Situation of Registered Office: **2 MARDON CLOSE
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS KIRSTY VICTORIA**

Surname: **MARSH**

Former names:

Service Address: **71 WHITTLE STREET
WORSLEY
MANCHESTER
LANCASHIRE
ENGLAND
M28 3NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1984** Nationality: **BRITISH**
Occupation: **CHILDRENS TEXTILES AND
CLOTHING**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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: KIRSTY MARSH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PAUL HAWKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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