

# **AR01** (ef)

#### **Annual Return**

19/09/2014



X3GQ066Q

Received for filing in Electronic Format on the:

Company Number: 08677497

Date of this return: 05/09/2014

*SIC codes:* **68209** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

1 BUCKINGHAM DRIVE RADCLIFFE-ON-TRENT

LITTLE JOHN SALES LTD

NOTTINGHAM ENGLAND NG12 2NE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS RUNGRUEANGSIN

Surname: MOORE

Former names:

Service Address: 34 CROSS STREET

LONG EATON NOTTINGHAM

UNITED KINGDOM

NG10 1HD

Country/State Usually Resident: ENGLAND

Date of Birth: 18/01/1975 Nationality: THAI

Occupation: ADMINISTRATOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: RUNGRUEANGSIN MOORE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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