



Companies House

**AR01** (ef)

**Annual Return**



X4LLX3Y8

Received for filing in Electronic Format on the: **05/12/2015**

---

*Company Name:* **LITTLE FISH SOLUTIONS LTD**

*Company Number:* **08786498**

*Date of this return:* **22/11/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **313 MILTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 1XQ**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                           **BROWN**

*Former names:*

*Service Address:*                **313 MILTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB4 1XQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1985**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>140</b>
		<i>Aggregate nominal value</i>	<b>140</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140</b>
		<i>Total aggregate nominal value</i>	<b>140</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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* : 70 ORD shares held as at the date of this return  
*Name:* STEPHEN PAUL BROWN

*Shareholding 2* : 70 ORD shares held as at the date of this return  
*Name:* YU LEE CHIENG PAUL

## *Authorisation*

*Authenticated*

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

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