



Companies House

AR01 (ef)

Annual Return



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Company Name: MI LITTLE PAD LIMITED

Company Number: 08965922

Date of this return: 28/03/2015

SIC codes: 63990
85590

Company Type: Private company limited by shares

Situation of Registered Office: 1 HIGH STREET
CRICKHOWELL
POWYS
UNITED KINGDOM
NP8 1BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY-ANN**

Surname: **COOPER**

Former names:

Service Address: **ST ENDOC GLASLLWCH LANE
NEWPORT
UNITED KINGDOM
NP20 3PR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SALLY-ANN**

Surname: **COOPER**

Former names:

Service Address: **ST ENDOC GLASLLWCH LANE
NEWPORT
UNITED KINGDOM
NP20 3PR**

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

Date of Birth: **11/06/1968**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **GALLACHER**

Former names:

Service Address: **124 CROESONEN PARC
ABERGAVENNY
MONMOUTHSHIRE
UNITED KINGDOM
NP7 6PF**

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

Date of Birth: **05/09/1969**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **JOHN EDWARD GALLACHER**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **SALLY-ANN COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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