



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LITTLE ELECTRICAL ENGINEERS LTD**

Company Number: **NI015691**

Date of this return: **31/12/2011**

SIC codes: **43210**
33200

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

Situation of Registered Office: **30 - 32 QUEEN'S PLACE**
LURGAN
CO.ARMAGH
BT66 8BY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE LIVINGSTONE**

Surname: **LITTLE**

Former names:

Service Address: **20 STATION ROAD
SCARVA
CRAIGAVON
ARMAGH
NORTHERN IRELAND
BT63 6JY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLINE LIVINGSTON**

Surname: **LITTLE**

Former names:

Service Address: **20 STATION ROAD
SCARVA
CRAIGAVON
ARMAGH
NORTHERN IRELAND
BT63 6JY**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN STEWART**

Surname: **LITTLE**

Former names:

Service Address: **20 STATION ROAD
SCARVA
CRAIGAVON,
CO.ARMAGH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN LITTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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