



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XWQJ0Z67**

*Received for filing in Electronic Format on the:* **25/04/2008**

*Company Name:* **LITTLER INVESTMENTS LIMITED**

*Company Number:* **00841682**

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### *Company Details*

*Period Ending:* **10/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**6 CORUNNA COURT  
CORUNNA ROAD  
WARWICK  
WARWICKSHIRE  
CV34 5HQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAEME FRED CURRIE**

*Address:* **33 KEATS DRIVE  
RODE HEATH  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 3TP**

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*Director 1 :*

*Name:* **GRAEME FRED CURRIE**

*Address:* **33 KEATS DRIVE  
RODE HEATH  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 3TP**

*Date of Birth:*

**21/09/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**GLOBAL PROTECTION  
MANAGER**

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*Director 2 :*

*Name:* **MRS ISABEL MURIEL  
PIENAAR**

*Address:* **C/O 58 EATON ROAD  
ALSAGER  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 2BQ**

*Date of Birth:*

**25/03/1934**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: MRS FLORENCE CURRIE Address: 58 EATON ROAD  
ALSAGER  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 2BQ

Date of Birth: 08/07/1935 Nationality: BRITISH Occupation: DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5000	GBP5000
TOTALS		
	5000	GBP5000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 ORDINARY Shares held as at 10/03/2008**

Name: F. LITTLER  
Address: C/O MRS F CURRE 58 EATON ROAD ALSAGER  
STOKE-ON-TRENT  
ST7 2BQ

*Shareholding 2:*

**1000 ORDINARY Shares held as at 10/03/2008**

*Name:* **EDWARD JOHN LITTLER**

*Address:* **193 DOVEHOUSE DRIVE**

**WELLESBOURNE**

**WARWICK**

**WARWICKSHIRE**

**CV35 9NW**

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*Shareholding 3:*

**1000 ORDINARY Shares held as at 10/03/2008**

*Name:* **EXECUTOR A G M H LITTER**

*Address:* **C/O MRS I M PIENAAR 58 EATON ROAD ALSAGER**

**STOKE-ON-TRENT**

**ST7 2BQ**

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*Shareholding 4:*

**1000 ORDINARY Shares held as at 10/03/2008**

*Name:* **FLORENCE CURRIE**

*Address:* **58 EATON ROAD**

**ALSAGER**

**STOKE ON TRENT**

**STAFFORDSHIRE**

**ST7 2BQ**

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*Shareholding 5:*

**1000 ORDINARY Shares held as at 10/03/2008**

*Name:*

**ISABEL MURIEL PIENAAR**

*Address:*

**C/O 58 EATON ROAD ALSAGER  
STOKE-ON-TRENT  
ST7 2BQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/04/2008**

*Authenticated:* **Yes (E/W)**