



Companies House
— for the record —

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Annual Return



XYVV3884

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Company Name: **LITTLER INVESTMENTS LIMITED**

Company Number: **00841682**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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**

Director 1 :

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**

Director 2 :

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**

Director 3 :

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**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 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 10/03/2009

Name: **EXECUTOR OF F. LITTLER**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 10/03/2009

Name:

EDWARD JOHN LITTLER

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 10/03/2009

Name:

EXECUTOR A G M H LITTER

Address:

Shareholding 4:

1000 ORDINARY Shares held as at 10/03/2009

Name:

FLORENCE CURRIE

Address:

Shareholding 5:

1000 ORDINARY Shares held as at 10/03/2009

Name:

ISABEL MURIEL PIENAAR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

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