



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00841682**

*Date of this return:* **10/03/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **6 CORUNNA COURT  
CORUNNA ROAD  
WARWICK  
WARWICKSHIRE  
CV34 5HQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **GRAEME FRED**

*Surname:* **CURRIE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS FLORENCE**

*Surname:* **CURRIE**

*Former names:*

*Service Address:* **58 EATON ROAD  
ALSAGER  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 2BQ**

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

*Date of Birth:* **1935-07-08**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR GRAEME FRED**  
*Surname:*                        **CURRIE**  
*Former names:*  
*Service Address:*              **33 KEATS DRIVE  
RODE HEATH  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 3TP**

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

*Date of Birth:*   **1964-09-21**                              *Nationality:*   **BRITISH**  
*Occupation:*    **GLOBAL PROTECTION  
MANAGER**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MRS ISABEL MURIEL**  
*Surname:*                        **PIENAAR**  
*Former names:*  
*Service Address:*              **C/O 58 EATON ROAD  
ALSAGER  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 2BQ**

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

*Date of Birth:*   **1934-03-25**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000 ORDINARY Shares held as at 10/03/2010**

*Name:* **EXECUTOR OF F. LITTLER**

*Address:*

*Shareholding* : 2

**1000 ORDINARY Shares held as at 10/03/2010**

*Name:*

**EDWARD JOHN LITTLER**

*Address:*

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*Shareholding* : 3

**1000 ORDINARY Shares held as at 10/03/2010**

*Name:*

**EXECUTOR A G M H LITTER**

*Address:*

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*Shareholding* : 4

**1000 ORDINARY Shares held as at 10/03/2010**

*Name:*

**FLORENCE CURRIE**

*Address:*

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*Shareholding* : 5

**1000 ORDINARY Shares held as at 10/03/2010**

*Name:* **ISABEL MURIEL PIENAAR**

*Address:*

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### *Authorisation*

*Authenticated*

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

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