



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHEPHERD LITTLE & ASSOCIATES LIMITED**

Company Number: **01788853**

Date of this return: **10/11/2012**

SIC codes: **78109**

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

Situation of Registered Office: **107 CANNON STREET
LONDON
EC4N 5AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **LITTLE**

Former names:

Service Address: **OWLETT FARM HOUSE
LAMBERHURST
KENT
TN3 8LY**

Company Director **1**

Type: **Person**

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

Surname: **LITTLE**

Former names:

Service Address: **OWLETT FARM HOUSE
LAMBERHURST
KENT
TN3 8LY**

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

Date of Birth: **25/12/1949** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRY'S THE RIGHT TO ONE VOTE

Class of shares	REDEEMABLE B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO A DIVIDEND AT COMPANIES OPTION. EACH SHARE IS REDEEMABLE AT PAR AT THE OPTION OF THE COMPANY

Class of shares	REDEEMABLE C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND AT THE OPTION OF THE COMPANY. EACH SHARE IS REDEEMABLE AT PAR AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10020
		<i>Total aggregate nominal value</i>	10020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : 10 REDEEMABLE B shares held as at the date of this return
Name: DAVID JOHN LITTLE

Shareholding 2 : 9999 ORDINARY A shares held as at the date of this return
Name: CLEARY COURT HOLDINGS LTD

Shareholding 3 : 10 REDEEMABLE C shares held as at the date of this return
Name: D.J. LITTLE

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: DAVID 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.