



Companies House

AR01 (ef)

Annual Return



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X4YHRLC1

Company Name: **ONE LITTLE INDIAN LIMITED**

Company Number: **02137487**

Date of this return: **31/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **34 TRINITY CRESCENT
LONDON
SW17 7AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**34 TRINITY CRESCENT
TRINITY CRESCENT
LONDON
UNITED KINGDOM
SW17 7AE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL VAZGEN**

Surname: **JOHANNES**

Former names:

Service Address: **NORTH LODGE
TONBRIDGE
KENT
TN10 4HD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DEREK LEONARD**

Surname: **BIRKETT**

Former names:

Service Address: **12B ALLEYN ROAD
LONDON
SE21 8AL**

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **RECORD ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DEREK BIRKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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