

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 24/01/96 COMPANIES HOUSE 26/10/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/95 If this information requires amendment use the spaces opposite.

# Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
	19	0 19	915	

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

## Registered Office (See note 3)

This is the address registered by Companies House.

16 BINLEY ROAD COVENTRY CV3 1H2

## Principal business activities (See note 4)

Trade classification is
4450 DRESSES LINGERIE CHILDS WEAR ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

2017/5

363s

# Annual Return

of company number 02644091	L
company name LITTLE ANT BABYWEAR LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	1	1	
Day	Month	Year	

Month

WWK770M	
14-16 BIN	YLBU ROAD
CONENTRY	
CV3 147	<b>&amp;</b> `

02644091	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
	***************************************		
	***************************************		
•			
Company Secretary (See note 7)			
	Process March 199		
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
GEORGE CHRISTOPHER			
STEELE 186 PYE GREEN ROAD			
CANNOCK			
STAFFORDSHIRE WS11 2RL			
•	***************************************		
·			
•			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
KULRAJ			
SINGH			
6 JEROME ROAD	***************************************		
WALSALL			
WEST MIDLANDS WS2 9TP			
	•••••		
Date of Birth:- 05/04/62			
Nat:BRITISH			
Occ:CLOTHIER	Day Month Year		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorchine			
Other directorships.			
Page 2	***************************************		

•				
02644091	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year        Date of any change.			
GEORGE CHRISTOPHER STEELE				
186 PYE GREEN ROAD				
CANNOCK				
STAFFORDSHIRE WS11 2RL	*			
Date of Birth:- 24/08/45				
Nat:BRITISH				
Occ:CLOTHIER	Por Marth Way			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
•	· · · · · · · · · · · · · · · · · · ·			
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
•				
•				
	· · · · · · · · · · · · · · · · · · ·			
•				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				
Particulars.	Day Month Year			
•	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
<i>;</i>				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Other directorships.				
Page 3				

02644091 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	2	
	•		
	Totals	2	2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of me	embers is enclos	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
if an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		- · · · · · · · · · · · · · · · · · · ·	Particular de la constantina della constantina d
Certificate		. /	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed K	SMX	Secretary/Director *
I enclose the fee of £18.	Date 16-1.	96	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return inc	cludes	continuation sheets.
		enter number) (enter number) (ure that you) (s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		OHALS ED ACCOUNT	ANZS
~	16 BI Ct	TON HOUS NLEY ROAL OVENTRY	<u>)</u>
Printed on Recycled Paper		12 12 Post code 03 - 22 9495	

LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02644091 Particulars of shares transferred since the date of the Number of shares or last return, or, in the amount of the first return, sincock held incorporation of the Company Name: last return, or, in the case of the first return, since the LITTLE ANT BABYWEAR LIMITED by existing company, by members at date of this members, and (b) persons who have return. ceased to be members. Number Date of currently Number Registration Remarks Name and address Transferred held of Transfer 2 R.S.SOMAL 16 BINLEY ROAD

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULĘ TO FORM 363** Account of Shares Company Number: 02644091 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the LITTLE ANT BABYWEAR LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held