



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2015**

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Company Name: **LITTLESOFT LIMITED**

Company Number: **03518846**

Date of this return: **27/02/2015**

SIC codes: **62012**
62020

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

Situation of Registered Office: **BRAMBLEWOOD COTTAGE**
STORRIDGE
MALVERN
WORCESTERSHIRE
WR13 5EL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA JANE**

Surname: **LITTLE**

Former names:

Service Address: **BRAMBLEWOOD COTTAGE STORRIDGE
MALVERN
WORCESTERSHIRE
WR13 5EL**

Company Director ***1***

Type: **Person**

Full forename(s): **LAWRENCE JAMES**

Surname: **LITTLE**

Former names:

Service Address: **BRAMBLEWOOD COTTAGE STORRIDGE
MALVERN
WORCESTERSHIRE
WR13 5EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAULA JANE**

Surname: **LITTLE**

Former names:

Service Address: **BRAMBLEWOOD COTTAGE STORRIDGE
MALVERN
WORCESTERSHIRE
WR13 5EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 27/02/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE J. LITTLE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **PAULA J. 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.