



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2014**

X3022N96

Company Name: **THE LITTLE COMPANY LIMITED**

Company Number: **03906320**

Date of this return: **28/12/2013**

SIC codes: **46420**
47721

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

Situation of Registered Office: **22 CHANCERY LANE**
LONDON
UNITED KINGDOM
WC2A 1LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA ANNE**

Surname: **LITTLE**

Former names:

Service Address: **29 HARTINGTON ROAD
LONDON
W4 3TL**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY CHARLES**

Surname: **LITTLE**

Former names:

Service Address: **29 HARTINGTON ROAD
LONDON
W4 3TL**

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

Date of Birth: **18/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	99310
		<i>Aggregate nominal value</i>	99310
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	17552
		<i>Aggregate nominal value</i>	17552
<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>	116862
		<i>Total aggregate nominal value</i>	116862

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2013 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 : **17552 ORDINARY B shares held as at the date of this return**
Name: **T.C. LITTLE**

Shareholding 2 : **99310 ORDINARY A shares held as at the date of this return**
Name: **T.C. 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.