



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/12/2009**

Company Name: **THE LITTLE COMPANY LIMITED**

Company Number: **03906320**

Date of this return: **28/12/2009**

SIC codes: **5142**
5243

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): **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 GBP	<i>Number allotted</i>	99310
		<i>Aggregate nominal value</i>	99310
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	17552
		<i>Aggregate nominal value</i>	17552
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 28/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

17552 ORDINARY B Shares held as at 28/12/2009

Name:

T.C. LITTLE

Address:

Shareholding 2:

99310 ORDINARY A Shares held as at 28/12/2009

Name:

T.C. LITTLE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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