



Companies House

AR01 (ef)

Annual Return



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Company Name: **LITTLE DUTY LIMITED**

Company Number: **04113810**

Date of this return: **24/11/2014**

SIC codes: **64209**

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

Situation of Registered Office: **BUILDING 1000 KINGS REACH
YEW STREET
STOCKPORT
SK4 2HG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NORTH CONSULTING LIMITED**

Registered or principal address: **BUILDING 1000 KINGS REACH
YEW STREET
STOCKPORT
UNITED KINGDOM
SK4 2HG**

European Economic Area (EEA) Company

Register Location: **CARDIFF, WALES**
Registration Number: **03277334**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **DWAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD IAN**

Surname: **HUGHES**

Former names:

Service Address: **THE WOODLANDS
KNUTSFORD ROAD CHELFORD
MACCLESFIELD
CHESHIRE
SK11 9AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO PARTICIPATE IN THE CAPITAL OF THE COMPANY SUBJECT TO THE TERMS OF A SHAREHOLDERS AGREEMENT DATED 11 JUNE 2001

Class of shares	ORDINARY B	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO PARTICIPATE IN THE CAPITAL OF THE COMPANY SUBJECT TO THE TERMS OF A SHAREHOLDERS AGREEMENT DATED 11 JUNE 2001

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : **375 ORDINARY B shares held as at the date of this return**
Name: **CALEDONIAN HERITABLE LTD**

Shareholding 2 : **281 ORDINARY B shares held as at the date of this return**
Name: **AMANDA DWEK**

Shareholding 3 : **94 ORDINARY B shares held as at the date of this return**

Name: **DAVID DWEK**

Shareholding 4 : **94 ORDINARY B shares held as at the date of this return**
Name: **GIANINA DWEK**

Shareholding 5 : **375 ORDINARY B shares held as at the date of this return**
Name: **JESSICA LOUISE ROWLANDS**

Shareholding 6 : **1500 ORDINARY B shares held as at the date of this return**
Name: **FIRS TRUST**

Shareholding 7 : **750 ORDINARY B shares held as at the date of this return**
Name: **RICHARD HUGHES**

Shareholding 8 : **750 ORDINARY B shares held as at the date of this return**
Name: **IAN CURRIE**

Shareholding 9 : **281 ORDINARY B shares held as at the date of this return**
Name: **JONATHAN DWEK**

Shareholding 10 : **4000 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL DWAN**

Shareholding 11 : **1500 ORDINARY B shares held as at the date of this return**
Name: **JULIAN RICHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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