



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LITTLE TRUCKER LIMITED**

Company Number: **04728991**

Date of this return: **10/04/2015**

SIC codes: **33190**
47990

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

Situation of Registered Office: **33 GRAHAM ROAD**
MALVERN
WORCS
WR14 2HU

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RUDY ALBERT**

Surname: **HUMPAGE**

Former names:

Service Address: **SHERWOOD COTTAGE
BASTONFORD
POWICK
WORCESTERSHIRE
WR2 4SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ADAM**

Surname: **PRICE-HUNT**

Former names:

Service Address: **82 LOYNELLS ROAD
REDNAL
BIRMINGHAM
ENGLAND
B45 9NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND			

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 10/04/2015 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **RUDY HUMPAGE**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **RUDY HUMPAGE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**

Name: STEPHEN HUMPAGE

Shareholding 4 : 20 ORDINARY shares held as at the date of this return

Name: KAREN PRICE-HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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