



Companies House

AR01 (ef)

Annual Return



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X51BOZPN

Company Name: **THE LITTLE TOOTHFAIRY LIMITED**

Company Number: **06043885**

Date of this return: **08/01/2016**

SIC codes: **86230**

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

Situation of Registered Office: **COACH HOUSE, HILLSIDE THE TUMBLE
ST. NICHOLAS
CARDIFF
CF5 6SA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR OMAR**

Surname: **MIAN**

Former names:

Service Address: **330 QUINTON ROAD
BIRMINGHAM
B17 0RE**

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

Date of Birth: ****/02/1976**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 2

Type: **Person**

Full forename(s): **MR TAKIR**

Surname: **MIAN**

Former names:

Service Address: **330 QUINTON ROAD
HARBORNE
BIRMINGHAM
ENGLAND
B17 0RE**

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

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING,DIVIDEND,PARTICIPATION,DISTRIBUTION AND REDEMPTION RIGHTS

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 08/01/2016 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 1 GBP shares held as at the date of this return**
Name: **MR OMAR MIAN**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **TAKIR MIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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