

# **AR01** (ef)

#### **Annual Return**

21/06/2016



X59MIWVD

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Company Name: LITTLE LIGHTS EDUCATIONAL SERVICES LTD

Company Number: 06603850

*Date of this return:* **28/05/2016** 

*SIC codes:* **85100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

56 ST ALBANS GROVE

**CARSHALTON** 

SURREY SM5 1NE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS SANDRA

Surname: JAMES

Former names:

Service Address: 56 ST ALBANS GROVE

**CARSHALTON** 

**SURREY** 

UNITED KINGDOM

**SM5 1NE** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/11/1975 Nationality: BRITISH

Occupation: TEACHER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS RESIDE IN THE SOLE DIRECTOR. SHARES ARE ALSO LIABLE TO BE REDEEMD AT THE OPTION OF THE SOLE SHAREHOLDER.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: SANDRA JAMES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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