



Companies House

AR01 (ef)

Annual Return



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Company Name: **LITTLE EMPERORS & CO. LIMITED**

Company Number: **06785499**

Date of this return: **07/01/2015**

SIC codes: **47990**

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

Situation of Registered Office: **10 CAMBRIDGE GATE
REGENT'S PARK
LONDON
NW1 4JX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS REBECCA**

Surname: **MASRI**

Former names:

Service Address: **10 CAMBRIDGE GATE
REGENTS PARK
LONDON
NW1 4JX**

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

Date of Birth: **26/07/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
	200 shares transferred on 2013-10-31
<i>Name:</i>	ELIZABETH SIEFF
<i>Shareholding 2</i>	: 450 ORDINARY shares held as at the date of this return
<i>Name:</i>	REBECCA MASRI
<i>Shareholding 3</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	NATHANIEL GLAS
<i>Shareholding 4</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	NAVID MIRTORABI

Authorisation

Authenticated

This form was authorised by one of the following:

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