



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LITTLE EMPERORS & CO. LIMITED

*Company Number:* 06785499

*Date of this return:* 07/01/2016

*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:*    **\*\*/07/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 shares held as at the date of this return**  
*Name:* **ELIZABETH SIEFF**

*Shareholding 2* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA MASRI**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **NATHANIEL GLAS**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **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.