



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THAT LITTLE COMPANY LIMITED**

Company Number: **06994063**

Date of this return: **19/08/2010**

SIC codes: **5530**

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

Situation of Registered Office: **THAT LITTLE PLACE 5 STATION ROAD
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 4SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DOUGLAS**

Surname: **GUNNER**

Former names:

Service Address: **3 TUDOR ROAD
ST ALBANS
HERTFORDSHIRE
AL3 6AY**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALEC STEPHEN**

Surname: **GOODHAND**

Former names:

Service Address: **3 TUDOR ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1979** *Nationality:* **BRITISH**
Occupation: **CATERING MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN DOUGLAS**

Surname: **GUNNER**

Former names:

Service Address: **3 TUDOR ROAD
ST ALBANS
HERTFORDSHIRE
AL3 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTORS' A SHARES VOTING AND DIVIDEND.

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS' B SHARES VOTING AND 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 19/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **30 ORDINARY A shares held as at 2010-08-19**
Name: **ALEC STEPHEN GOODHAND**

Shareholding 2 : **30 ORDINARY A shares held as at 2010-08-19**
Name: **JOHN DOUGLAS GUNNER**

Shareholding 3 : **20 ORDINARY B shares held as at 2010-08-19**

Name: JONATHON METTYER

Shareholding 4 : 20 ORDINARY B shares held as at 2010-08-19

Name: PETER FLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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