



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LITTLE WINDMILL PRODUCTIONS LIMITED**

*Company Number:* **07871448**

*Date of this return:* **05/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **RUTLAND HOUSE 148 EDMUND STREET  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B3 2FD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DAVID MICHAEL**

*Surname:*                                **ROBINSON**

*Former names:*

*Service Address:*                        **CEDAR HOUSE HOLBEACHE ROAD  
WALL HEATH  
KINGSWINFORD  
WEST MIDLLANDS  
ENGLAND  
DY6 0HF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **METAL AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ZACHARY DAVID HENRY**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **BUILDING 39 SECOND AVENUE  
PENSNETT TRADING ESTATE  
KINGSWINFORD  
WEST MIDLANDS  
ENGLAND  
DY6 7UW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1990**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL - ONE VOTE FOR EACH PAID-UP SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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*

*Shareholding 1* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ALUMINIUM SPECIAL PRODUCTS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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