



Companies House
— for the record —

AR01 (ef)

Annual Return



X24FJ2P7

Received for filing in Electronic Format on the: **18/03/2013**

Company Name: **THE LITTLE CRAFT ROOM LTD**

Company Number: **07967683**

Date of this return: **28/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **93 ASHMORE GROVE
WELLING
KENT
UNITED KINGDOM
DA16 2RZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA JANE**

Surname: **KINGHAN**

Former names:

Service Address: **93 ASHMORE GROVE
WELLING
KENT
UNITED KINGDOM
DA16 2RZ**

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

Date of Birth: **23/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 28/02/2013 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 £1 shares held as at the date of this return**
Name: **AMANDA KINGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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