



Companies House

AR01 (ef)

Annual Return



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Company Name: **LITTLEJOHNS LIMITED**

Company Number: **SC133637**

Date of this return: **26/08/2014**

SIC codes: **68320**

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

Situation of Registered Office: **115 LAURISTON PLACE
EDINBURGH
EH3 9JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **SHAND**

Former names:

Service Address: **113-115 LAURISTON PLACE
EDINBURGH
SCOTLAND
EH3 9JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN MCKENZIE**

Surname: **SHAND**

Former names:

Service Address: **23 SOUTH OSWALD ROAD
EDINBURGH
EH9 2HH**

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

Date of Birth: **07/01/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT: TO VOTE; TO PARTICIPATE IN PAYMENT OF DIVIDENDS; TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP). NONE OF THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED.

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE THE RIGHT: TO VOTE; TO PARTICIPATE IN PAYMENT OF DIVIDENDS; TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP). NONE OF THE SHARES ARE REDEEMABLE OR ARE LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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 : 7000 ORDINARY-A shares held as at the date of this return
Name: GRINMOST (NO.90) LIMITED

Shareholding 2 : 1000 ORDINARY-B shares held as at the date of this return
Name: ALISON TENNANT

Authorisation

Authenticated

This form was authorised by one of the following:

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