



Companies House
— for the record —

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Annual Return



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Company Name: **A.T. LITTLE & SONS LIMITED**

Company Number: **01607961**

Company Details

Period Ending: **15/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5247

*Registered Office
Address:*

**22-28 GEORGE STREET
KINGSTON UPON HULL
YORKSHIRE
HU1 3AP**

*Register of
Members Address:*

**C/O HONEY BARRETT
53 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN BARBARA LITTLE**

Address: **7 GILLHAM WOOD ROAD
COODEN
BEXHILL ON SEA
EAST SUSSEX
TN39 3BN**

Director 1 :

Name: **ALAN THOMAS LITTLE**

Address: **7 GILLHAM WOOD ROAD
COODEN
BEXHILL ON SEA
EAST SUSSEX
TN39 3BN**

Date of Birth: **28/08/1930**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Director 2 :

Name: **ANDREW THOMAS LITTLE**

Address: **PENHALLOW 12 SALISBURY ROAD
EASTBOURNE
EAST SUSSEX
BN20 7UB**

Date of Birth: **20/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **JEAN BARBARA LITTLE**

Address: **7 GILLHAM WOOD ROAD
COODEN
BEXHILL ON SEA
EAST SUSSEX
TN39 3BN**

Date of Birth: **03/04/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **JONATHAN JAMES LITTLE**

Address: **WHYDOWN MANOR WHYDOWN ROAD
BEXHILL ON SEA
EAST SUSSEX
TN39 4RB**

Date of Birth: **14/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **YVETTE JANE STAFFORD**

Address: **11 CAVE ROAD
BROUGH
EAST YORKSHIRE
HU15 1HA**

Date of Birth: **06/02/1961**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 15/06/2009

Name: **THE LITTLE GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**