



Companies House

AR01 (ef)

Annual Return



X4IZNX9N

Received for filing in Electronic Format on the: **28/10/2015**

Company Name: **LITTLE RED LANGUAGES LIMITED**

Company Number: **07796202**

Date of this return: **04/10/2015**

SIC codes: **85520**

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

Situation of Registered Office: **COCKLES COTTAGE ULGHAM
MORPETH
NORTHUMBERLAND
ENGLAND
NE61 3AF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHEILA**

Surname: **CARTWRIGHT**

Former names:

Service Address: **50A MAIN STREET
LOWICK
BERWICK-UPON-TWEED
GREAT BRITAIN
TD15 2UA**

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

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**

Occupation: **GRAPHIC ARTIST**

Company Director 2

Type: **Person**
Full forename(s): **MS PATRICIA**

Surname: **DEMPSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: LOUISE HARTY

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: PATRICIA DEMPSEY

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: SHEILA CARTWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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