



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2013**

X2AZ4DLE

Company Name: **PROPER LITTLE MADAM LTD**

Company Number: **07933292**

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

SIC codes: **47910**
47750

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

Situation of Registered Office: **UNIT 3 - ATLAS HOUSE**
ATLAS ROAD PARK ROYAL
LONDON
ENGLAND
NW10 6DN

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR CHRISTOPHER MALCOLM**

Surname: **PIGDEN**

Former names:

Service Address: **UNIT 3 - ATLAS HOUSE
ATLAS ROAD PARK ROYAL
LONDON
ENGLAND
NW10 6DN**

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

Date of Birth: **06/06/1964** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 ORD shares held as at the date of this return
Name: CHRISTOPHER MALCOLM PIGDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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