



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF7Y063Q**

*Received for filing in Electronic Format on the: 30/12/2008*

*Company Name:*     **THE LITTLE CAULDRON LTD**

*Company Number:*   **06461530**

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### *Company Details*

*Period Ending:* **30/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5212**

*Registered Office  
Address:*

**16 BURCOT AVENUE,  
EASTFIELD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 2SG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK STEVEN GORDON**

*Address:* **16 BURCOT AVENUE  
EASTFIELD  
WOLVERHAMPTON  
WV1 2SG**

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### *Director 1 :*

*Name:* **GEMMA CHARLOTTE  
GORDON**

*Address:* **16 BURCOT AVENUE  
EASTFIELD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 2SG**

*Date of Birth:*

**14/05/1982**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MARK STEVEN GORDON**

*Address:* **16 BURCOT AVENUE  
EASTFIELD  
WOLVERHAMPTON  
WV1 2SG**

*Date of Birth:*

**16/09/1980**

*Nationality:*

**British**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 30/12/2008**

*Name:* **MARK GORDON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/12/2008**

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