



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LITTLE MILL SERVICES LIMITED**

Company Number: **03691836**

Date of this return: **05/01/2011**

SIC codes: **4525**
4531

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

Situation of Registered Office: **106A SPRINGVALE INDUSTRIAL
ESTATE
CWMBRAN
TORFAEN
NP44 5BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA ANNE**

Surname: **JONES**

Former names:

Service Address: **BRIDGE HOUSE
SARRON ROAD, PENPERLLEN
GOYTRE
GWENT
NP4 0BN**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK DAVID**

Surname: **JONES**

Former names:

Service Address: **BRIDGE HOUSE
SARRON ROAD, PENPERLLEN
GOYTRE
GWENT
NP4 0BN**

Country/State Usually Resident: **WALES**

Date of Birth: **06/04/1962** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **SHEILA ANNE**

Surname: **JONES**

Former names:

Service Address: **BRIDGE HOUSE
SARRON ROAD, PENPERLLEN
GOYTRE
GWENT
NP4 0BN**

Country/State Usually Resident: **WALES**

Date of Birth: **21/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 300 ORDINARY shares held as at 2011-01-05
Name: MARK DAVID JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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