



Annual Return

Company Name: **LITTLE PEBBLES LIMITED**

Company Number: **07658822**



X5APVNXM

Received for filing in Electronic Format on the: **07/07/2016**

Company Name: **LITTLE PEBBLES LIMITED**

Company Number: **07658822**

Date of this return: **06/06/2016**

Sic Codes: **85100**

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

Situation of **22 COLEDALE DRIVE STANMORE MIDDLESEX**

Registered Office: **HA7 2QF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS KANTA HITAN**
Surname: **HIRANI**
Service Address: **22 GRASMERE AVENUE WEMBLEY
UNITED KINGDOM HA9 8TD**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/06/1969** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MRS JESSICA RAJ**
Surname: **KHETANI**
Service Address: **22 COLEDALE DRIVE STANMORE
ENGLAND HA7 2QF**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/09/1984** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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: **100 ORDINARY shares held as at the date of this return**
Name: **JESSICA RAJ KHETANI**

Shareholding 2: **100 ORDINARY shares held as at the date of this return**
Name: **KANTA HITAN HIRANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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

