

AR01 (ef)

Annual Return



12/04/2010

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Company Name: LITTLE MEADOWS SALES LIMITED

Company Number: 03179784

Date of this return: 28/03/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

2 GLENELG DRIVE

Office: **PEDMORE**

> **STOURBRIDGE** WEST MIDLANDS

DY8 2PF

Officers of the company

Company Secretary

Type: Person

Full forename(s): **ELAINE**

DUNN Surname:

Former names:

Service Address: 2 GLENELG DRIVE

PEDMORE STOURBRIDGE WEST MIDLANDS

DY8 2PF

Company Director 1

Type: Person

Full forename(s): MR PAUL RAYMOND

Surname: DUNN

Former names:

Service Address: 2 GLENELG DRIVE

PEDMORE STOUDERU

STOURBRIDGE WEST MIDLANDS

DY8 2PF

Country/State Usually Resident: ENGLAND

Date of Birth: 1954-11-08 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 100 100 | |
|---------------------------|-------------|--|------------|--|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 | |
| Prescribed particulars | A, B AND C. | | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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

50 ORDINARY Shares held as at 28/03/2010

Name: **ELAINE DUNN**

Address:

Shareholding: 2

50 ORDINARY Shares held as at 28/03/2010

Name: PAUL RAYMOND DUNN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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