



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/06/2010**

XSPQCKPP

---

*Company Name:* **LITTING ASSOCIATES LTD.**

*Company Number:* **03574890**

*Date of this return:* **03/06/2010**

*SIC codes:* **7414**  
**7487**

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

*Situation of Registered Office:* **74 ABBOTSFORD ROAD**  
**LICHFIELD**  
**STAFFORDSHIRE**  
**WS14 9XL**

Officers of the company

*Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **DONALD MICHAEL**  
*Surname:* **HOLLYOAK**  
*Former names:*  
*Service Address:* **17 HOWDLES LANE**  
**BROWNHILLS**  
**WALSALL**  
**WEST MIDLANDS**  
**WS8 7PL**

---

*Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL BERNARD**  
*Surname:* **LITTING**  
*Former names:*  
*Service Address:* **74 ABBOTSFORD ROAD**  
**LICHFIELD**  
**STAFFORDSHIRE**  
**WS14 9XL**

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

*Date of Birth:* **04/11/1952**                      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 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

**2 ORDINARY Shares held as at 03/06/2010**

*Name:* **M.B. LITTING**

*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.