



*Companies House*  
— for the record —

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

**Annual Return**



**XMHPDAV7**

*Received for filing in Electronic Format on the:* **20/06/2009**

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

*Company Number:* **03574890**

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### *Company Details*

*Period Ending:* **03/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**74 ABBOTSFORD ROAD  
LICHFIELD  
STAFFORDSHIRE  
WS14 9XL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DONALD MICHAEL  
HOLLYOAK**

*Address:* **17 HOWDLES LANE  
BROWNHILLS  
WALSALL  
WEST MIDLANDS  
WS8 7PL**

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*Director 1 :*

*Name:* **MICHAEL BERNARD  
LITTING**

*Address:* **74 ABBOTSFORD ROAD  
LICHFIELD  
STAFFORDSHIRE  
WS14 9XL**

*Date of Birth:* **04/11/1952**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 03/06/2009**

*Name:*

**M.B. LITTING**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/06/2009**

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