



Companies House
— for the record —

363a_(ef)

Annual Return



X50140AY

Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **LITTING ASSOCIATES LTD.**

Company Number: **03574890**

Company Details

Period Ending: **03/06/2008**

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**

Director 1 :

Name: **MICHAEL BERNARD
LITTING** *Address:* **74 ABBOTSFORD ROAD
LICHFIELD
STAFFORDSHIRE
WS14 9XL**

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

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 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 03/06/2008

Name:

M.B. LITTING

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

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