



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2014**

X2ZMLKRT

Company Name: **LITTLE EXPLORERS (WEST MIDLANDS) LTD**

Company Number: **08329479**

Date of this return: **13/12/2013**

SIC codes: **85100**

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

Situation of Registered Office: **20 ST ANNES ROAD
CRADLEY HEATH
WEST MIDLANDS
ENGLAND
B64 5BF**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS KELLY**

Surname: **SHAW**

Former names:

Service Address: **129 BARRS ROAD
CRADLEY HEATH
WEST MIDLANDS
ENGLAND
B64 7EZ**

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

Date of Birth: **25/02/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORD shares held as at the date of this return
Name: KELLY SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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