



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2015**

X4AIQID5

Company Name: **LITTNER HAMPTON LIMITED**

Company Number: **00444648**

Date of this return: **14/06/2015**

SIC codes: **13931**
46190
46470

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

Situation of Registered Office: **UNIT 30**
FOREST BUSINESS PARK
ARGALL AVENUE
LONDON
E10 7FB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUMITA PRAKASH**

Surname: **ACHARYA**

Former names:

Service Address: **24 MANOR PARK DRIVE
NORTH HARROW
MIDDLESEX
HA2 6HS**

Company Director **1**

Type: **Person**

Full forename(s): **MR PRAKASH VASUDEV**

Surname: **ACHARYA**

Former names:

Service Address: **24 MANOR PARK DRIVE
NORTH HARROW
MIDDX
HA2 6HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24570
		<i>Aggregate nominal value</i>	24570
<i>Currency</i>	GBP	<i>Amount paid per share</i>	24570
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24570
		<i>Total aggregate nominal value</i>	24570

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **1404 ORDINARY shares held as at the date of this return**
Name: **CLAUDE MANUEL LITTNER**

Shareholding 2 : **9126 ORDINARY shares held as at the date of this return**
Name: **HARRY MARCEL LITTNER**

Shareholding 3 : **14040 ORDINARY shares held as at the date of this return**
Name: **THEODOR LITTNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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