



Companies House
— for the record —

363a_(ef)

Annual Return



X00WEZNT

Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **LITTLE FOLKS LIMITED**

Company Number: **04748777**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLARENCE HOUSE, 35
CLARENCE
STREET, MARKET
HARBOROUGH
LEICESTERSHIRE
LE16 7NE**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCIS BERNARD WILSON** *Address:* **62A GARDINER STREET
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9QW**

Director 1 :

Name: **BRIDGET MURIEL CRANE** *Address:* **5 BATES CLOSE
BURNMILL GRANGE
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7NT**

Date of Birth: **28/02/1968** *Nationality:* **BRITISH** *Occupation:* **CHILDRENS DAY NURSERY
MANAGER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2008

Name:

B GRANE

Address:

5 BATES CLOSE

BURNMILL GRANGE

MARKET HARBOROUGH

LEICS

LE16 7NT

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

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