



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 04/11/2014

Company Name: MY LITTLE PRINCESS LTD

Company Number: 07384255

Date of this return: 22/09/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: MY LITTLE PRINCESS 5 CAMBRIDGE PLACE
EAST STREET
FARNHAM
SURREY
GU9 7RX

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **GEORGE**

Former names:

Service Address: **HEATHERS CHURCH STREET
ODIHAM
HOOK
HAMPSHIRE
ENGLAND
RG29 1LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GEORGE**

Former names:

Service Address: **HEATHERS CHURCH STREET
ODIHAM
HOOK
HAMPSHIRE
ENGLAND
RG29 1LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 A shares held as at the date of this return
Name: JAMES GEORGE

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: KELLY GEORGE

Authorisation

Authenticated

This form was authorised by one of the following:

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