



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROS LITTLE LIMITED**

*Company Number:* **05672098**

*Date of this return:* **11/01/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **52 GREAT EASTERN STREET  
LONDON  
EC2A 3EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **JACK**

*Former names:*

*Service Address:* **45 CHURCH ROAD  
LONDON  
W7 3BD**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ROSALIND**

*Surname:*                      **LITTLE**

*Former names:*

*Service Address:*            **45 CHURCH ROAD**  
                                      **LONDON**  
                                      **W7 3BD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/04/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COSTUME DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

TO ATTEND AND VOTE AT SHAREHOLDER MEETINGS TO RECEIVE DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION OF ASSETS ON DISSOLUTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* MS R J E LITTLE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R JACK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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