



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XHBIV1UX**

*Received for filing in Electronic Format on the: 30/07/2008*

*Company Name:* **LITTLE & RUTHERFORD LIMITED**

*Company Number:* **SC026363**

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### *Company Details*

*Period Ending:* **26/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20 SPEIRS WHARF  
PORT DUNDAS  
GLASGOW  
G4 9TB**

# Details of Officers of the Company

## Company Secretary 1:

Name: **ROSEMARY ALISON  
RUTHERFORD**

Address: **12 BEECH AVENUE  
DUMBRECK  
GLASGOW  
G41 5BX**

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## Director 1 :

Name: **NEIL MORHAM  
RUTHERFORD**

Address: **12 BEECH AVENUE  
GLASGOW  
LANARKSHIRE  
G41 5BX**

Date of Birth: **26/12/1955** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>42000</b>	<b>GBP42000</b>
<b>TOTALS</b>		
	<b>42000</b>	<b>GBP42000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**42000 ORDINARY Shares held as at 26/07/2008**

*Name:*

**NEIL M. RUTHERFORD**

*Address:*

**12 BEECH AVENUE**

**GLASGOW**

**G41 5BX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/07/2008**

*Authenticated:* **Yes (SC)**