



Companies House
— for the record —

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Annual Return



XOEUKB1P

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Company Name: **LITTLE KICKERS HOLDINGS LIMITED**

Company Number: **05153693**

Company Details

Period Ending: **15/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TENON, CLIFTON HOUSE
BUNNIAN PLACE
BASINGSTOKE
HAMPSHIRE
RG21 7JE**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE MARGARET
STANSCHUS**

Address: **ADNAMS FARMHOUSE HIGH STREET
HARWELL
OXFORDSHIRE
OX11 0ER**

Director 1 :

Name: **SARAH FIELD**

Address: **LOVELLS FARM HOUSE
STRAWBERRY LANE, UP SOMBORNE
STOCKBRIDGE
SO20 6QZ**

Date of Birth: **25/07/1971** *Nationality:* **British**

Occupation: **BUSINESS CONSULTING**

Director 2 :

Name: **CHRISTINE MARGARET
STANSCHUS**

Address: **ADNAMS FARMHOUSE HIGH STREET
HARWELL
OXFORDSHIRE
OX11 0ER**

Date of Birth: **09/06/1971** *Nationality:* **British**

Occupation: **DIRECTOR**

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	95	GBP95
<i>TOTALS</i>		
	95	GBP95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 15/06/2009

Name: **CHRISTINE STANSCHUS**

Address:

Shareholding 2:

44 ORDINARY Shares held as at 15/06/2009

Name: **SARAH FIELD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

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