



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BB5SRN**

*Company Name:* **Little Kickers Holdings Limited**

*Company Number:* **05153693**

*Date of this return:* **15/06/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **VANTAGE VICTORIA STREET  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 3BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE MARGARET**

*Surname:* **STANSCHUS**

*Former names:*

*Service Address:* **47 LEUTY AVENUE  
TORONTO M4E 2R2  
ONTARIO  
CANADA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **FIELD**

*Former names:*

*Service Address:*        **LOVELLS FARM HOUSE  
STRAWBERRY LANE UP SOMBORNE  
STOCKBRIDGE  
HAMPSHIRE  
UNITED KINGDOM  
SO20 6QZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **BUSINESS CONSULTING**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MRS CHRISTINE MARGARET**

*Surname:*                **STANSCHUS**

*Former names:*

*Service Address:*        **47 LEUTY AVENUE  
TORONTO M4E 2R2  
ONTARIO  
CANADA**

*Country/State Usually Resident:*    **CANADA**

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>95</b>
		<i>Aggregate nominal value</i>	<b>95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>95</b>
		<i>Total aggregate nominal value</i>	<b>95</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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* : **44 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH FIELD**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE MARGARET STANSCHUS**

## *Authorisation*

*Authenticated*

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

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