



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUTYHL1L

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*Company Name:* **LITTLE KICKERS HOLDINGS LIMITED**

*Company Number:* **05153693**

*Date of this return:* **15/06/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **CLIFTON HOUSE BUNNIAN PLACE  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 7JE**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTINE MARGARET**  
*Surname:*                         **STANSCHUS**  
*Former names:*  
*Service Address:*                **47 LEUTY AVENUE**  
   **TORONTO M4E 2R2**  
   **ONTARIO**  
   **CANADA**

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*Company Director*    *1*

*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):*              **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**

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## 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>95.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## 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>95.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**44 ORDINARY Shares held as at 15/06/2010**

*Name:* **SARAH FIELD**

*Address:*

*Shareholding* : 2

**51 ORDINARY Shares held as at 15/06/2010**

*Name:* **CHRISTINE MARGARET STANSCHUS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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