



Companies House
— for the record —

AR01 (ef)

Annual Return



XYOCEV6A

Received for filing in Electronic Format on the: **21/06/2011**

Company Name: **Little Kickers Holdings Limited**

Company Number: **05153693**

Date of this return: **15/06/2011**

SIC codes: **9305**

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)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 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 2011-06-15
Name: SARAH FIELD

Shareholding 2 : 51 ORDINARY shares held as at 2011-06-15
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.