



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2014**

Company Name: **ALICE WONDERLAND LIMITED**

Company Number: **04108947**

Date of this return: **30/10/2014**

SIC codes: **60200**

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

Situation of Registered Office: **7 STAMFORD SQUARE
ASHTON-UNDER-LYNE
LANCASHIRE
ENGLAND
OL6 6QU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HILARY**

Surname: **EASTER JONES**

Former names:

Service Address: **37 NEWPORT ROAD
CHORLTON CUM HARDY
LANCASHIRE
M21 9WL**

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD**

Surname: **EASTER**

Former names:

Service Address: **37 NEWPORT ROAD
CHORLTON CUM HARDY
MANCHESTER
M21 9WL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1968** *Nationality:* **BRITISH**
Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **510 ORDINARY shares held as at the date of this return**
488 shares transferred on 2014-09-11

Name: **RICHARD EASTER**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**

Name: **HILARY EASTER-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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