Companies House

AR01 (ef)

Annual Return

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Company Name:	**LITTLE WONDER TELEVISION LIMITED**
Company Number:	**05371786**
Date of this return:	**22/02/2014**
SIC codes:	**59112** **59113**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**93 WELLINGTON ROAD NORTH** **STOCKPORT** **CHESHIRE** **ENGLAND** **SK4 2LR**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ROSEMARY FRANCES**
Surname:	**BARRATT**
Former names:	
Service Address:	**300 HYDE ROAD** **WOODLEY** **STOCKPORT** **CHESHIRE** **SK6 1PA**

Company Director *1*

Type: **Person**

Full forename(s): **JOHN**

Surname: **BARRATT**

Former names:

Service Address: **300 HYDE ROAD**
WOODLEY
STOCKPORT
CHESHIRE
SK6 1PA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROSEMARY FRANCES**

Surname: **BARRATT**

Former names:

Service Address: **300 HYDE ROAD**
WOODLEY
STOCKPORT
CHESHIRE
SK6 1PA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING AND PARTICIPATING SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BARRATT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY BARRATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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