



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJGRPTW1**

*Company Name:* **LITTLE WONDER TELEVISION LIMITED**

*Company Number:* **05371786**

*Date of this return:* **22/02/2011**

*SIC codes:* **9220**

*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:*    **UNITED KINGDOM**

*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:* **UNITED KINGDOM**

*Date of Birth:* **05/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING AND PARTICIPATING SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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* : 1 ORDINARY shares held as at 2011-02-22  
*Name:* JOHN BARRATT

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-22  
*Name:* ROSEMARY BARRATT

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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.