Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/02/2014**

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Company Name:	**AKA THE LITTLE WONDER LIMITED**
Company Number:	**07483830**
Date of this return:	**06/01/2014**
SIC codes:	**56102**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**229 WHITTINGTON ROAD** **LONDON** **UNITED KINGDOM** **N22 8YW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ARGIROS**

Surname: **AGAPIOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1974** *Nationality:* **BRITISH**
Occupation: **RESTAURANTER**

Company Director 2

Type: **Person**
Full forename(s): **MR KYPROS**

Surname: **AGAPIOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/12/1975** *Nationality:* **BRITISH**
Occupation: **RESTAURANTER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AGI AGAPIOU**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KYPROS AGAPIOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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