



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASTER ISLAND COMPANY LIMITED**

Company Number: **02545093**

Date of this return: **02/10/2009**

SIC codes: **5139**

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

Situation of Registered Office: **FERNDOWN INDUSTRIAL ESTATE 42 COBHAM ROAD
FERNDOWN DORSET UNITED KINGDOM BH21 7QG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **EDWARD DANNY**

Surname: **GARDNER**

Former names:

Service Address: **KINWOOD 18 WOODLAND WALK FERNDOWN DORSET
UNITED KINGDOM BH22 9LP**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD DANNY**

Surname: **GARDNER**

Former names:

Service Address: **KINWOOD 18 WOODLAND WALK FERNDOWN
DORSET UNITED KINGDOM BH22 9LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **GARY TIMOTHY**

Surname: **GARDNER**

Former names:

Service Address: **8 GREENWOOD AVENUE FERNDOWN DORSET
UNITED KINGDOM BH22 9LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **PICKERING**

Former names:

Service Address: **MEADOW VIEW KERRY GARDENS SANDLEHEATH
FORDINGBRIDGE HAMPSHIRE UNITED KINGDOM
SP6 1PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 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:

100 ORDINARY Shares held as at 02/10/2009

Name:

JUNIOR PLAYTIME TOYS LIMITED

Address:

Presenter information

Contact Name: **Morley and Scott**
Address: **reginald david caligari
Morley and Scott
Corporate Services
the old treasury 7 kings
road
portsmouth
hampshire
po5 4dj**

Authorisation

Authenticated

This form was authorised by one of the following:

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