



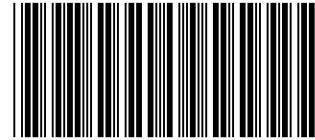
Companies House
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Annual Return

Company Name: **ACTIVITY TOYS LIMITED**

Company Number: **02616785**



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Received for filing in Electronic Format on the: **05/06/2006**

Company Details

Period Ending: **04/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SEVERN ROAD
STOURPORT-ON-SEVERN
WORCESTERSHIRE
DY13 9EX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SALLY ANNE DOWLING**

Address: **TORWOOD
MARTLEY
WORCESTERSHIRE WR6 6QA**

Director 1:

Name: **SALLY ANNE DOWLING**
Date of Birth: **14/12/1971**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **TORWOOD
MARTLEY
WORCESTERSHIRE WR6 6QA**

Director 2:

Name: **IAN MICHAEL HARTLEY** *Address:* **29 EYNSFORD RISE**
Date of Birth: **05/04/1953** **EYNSFORD**
Nationality: **BRITISH** **DARTFORD**
Occupation: **COMPANY DIRECTOR** **KENT DA4 0HS**

Director 3:

Name: **CHRISTOPHER JOHN** *Address:* **SINTON COURT**
MARTYN-SMITH **SINTON GREEN**
Date of Birth: **10/08/1960** **WORCESTER WR2 6NP**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **THE HONORABLE MICHAEL** *Address:* **35 CONNAUGHT SQUARE**
JOHN SAMUEL **LONDON W2 2HL**
Date of Birth: **02/11/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/06/2006

Name: **C.J. MARTYN-SMITH**

Address: **SINTON COURT**
SINTON GREEN WORCS WR2 6NP

Shareholding 2:

1 ORDINARY Shares held as at 04/06/2006

Name: **TUBE PLASTICS LTD**

Address: **SEVERN ROAD
STOURPORT ON SEVERN WORCS DYB 9EX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/06/2006** *Authenticated:* **Yes (E/W)**