



Companies House
— for the record —

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Annual Return



X65EF4X2

Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **BIG BOYS TOYS (EUROPE) LIMITED**

Company Number: **02762869**

Company Details

Period Ending: **09/11/2008**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR MARBLE
ARCH HOUSE
66/68 SEYMOUR STREET
LONDON
W1H 5AF**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLE LYNN SEXTON**

Address: **1 OAKDENE COTTAGES
CASTLE GROVE ROAD
WOKING
SURREY
GU24 8PS**

Director 1 :

Name: **MR ANDREW MATHEW
ZBIKOWSKI**

Address: **1 OAKDENE COTTAGES
CASTLE GROVE ROAD
WOKING
SURREY
GU24 8PS**

Date of Birth:

12/07/1959

Nationality:

British

Occupation:

PUBLISHER

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 09/11/2008 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 09/11/2008

Name:

ANDREW MATTHEW ZBIKOWSKI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/11/2008

Name:

CAROLE LYNN SEXTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**