



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X01LVEVN

Received for filing in Electronic Format on the: **11/11/2009**

---

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

*Company Number:* **02762869**

*Date of this return:* **09/11/2009**

*SIC codes:* **5263**

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

*Situation of Registered Office:* **5TH FLOOR MARBLE ARCH HOUSE  
66-68 SEYMOUR STREET  
LONDON  
W1H 5AF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CAROLE LYNN**

*Surname:* **SEXTON**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW MATHEW**

*Surname:* **ZBIKOWSKI**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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:*

**1 ORDINARY Shares held as at 09/11/2009**

*Name:* **ANDREW MATTHEW ZBIKOWSKI**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 09/11/2009**

*Name:*

**CAROLE LYNN SEXTON**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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