



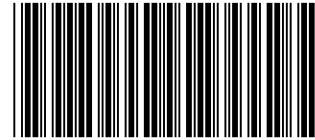
Companies House
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Annual Return

Company Name: **TIME 4 TOYS LIMITED**

Company Number: **03668381**



Received for filing in Electronic Format on the: **18/01/2007**

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Company Details

Period Ending: **16/11/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**COPSE ROAD
FLEETWOOD
LANCASHIRE
FY7 7NY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM JOHN LOCKWOOD**

Address: **80 KILWORTH DRIVE
LOSTOCK
BOLTON
LANCASHIRE BL6 4RL**

Director 1:

Name: **PHILIP ACKROYD**
Date of Birth: **29/09/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **CROMBLEHOLME FOLD FARM
CROMBLEHOLME FOLD,
GOOSNARGH
PRESTON
LANCASHIRE PR3 2ES**

Director 2:

Name: **ANDREW FRANCIS DAVID** *Address:* **THE HEYMILL**
 COPLESTONE **BLACKPOOL OLD ROAD**
Date of Birth: **03/08/1964** **GREAT ECCLESTON**
Nationality: **BRITISH** **LANCASHIRE PR3 0YQ**
Occupation: **DIRECTOR**

Director 3:

Name: **GRAHAM WILSON** *Address:* **FLAT 9 HOMESTEAD**
 HALSALL **HOMESTEAD ROAD**
Date of Birth: **09/04/1952** **THE PEAK**
Nationality: **BRITISH** **HONG KONG**
Occupation: **BUYER**

Director 4:

Name: **JOHN ROBERT HUTT** *Address:* **WINDSOR LODGE**
Date of Birth: **30/07/1967** **3 WINDSOR ROAD**
Nationality: **BRITISH** **LYTHAM ST ANNES**
Occupation: **DIRECTOR** **LANCASHIRE FY8 1ET**

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 16/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/11/2006

Name: **DAVID HALSALL INTERNATIONAL**

Address: **COPSE ROAD**
 FLEETWOOD FY7 2NY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2007** *Authenticated:* **Yes (E/W)**