



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **TIME 4 TOYS LIMITED**

Company Number: **03668381**

Company Details

Period Ending: **16/11/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHIL ACKROYD**

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

Director 1 :

Name: **PHILIP ACKROYD**

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

Date of Birth:

29/09/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ANDREW FRANCIS DAVID
COPELSTONE**

Address: **THE HEYMILL BLACKPOOL OLD
ROAD
GREAT ECCLESTON
LANCASHIRE
PR3 0YQ**

Date of Birth:

03/08/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **GRAHAM WILSON HALSALL** Address: **FLAT 9 HOMESTEAD
HOMESTEAD ROAD
THE PEAK
HONG KONG**

Date of Birth: **09/04/1952** Nationality: **BRITISH** Occupation: **BUYER**

Director 4 :

Name: **JOHN ROBERT HUTT** Address: **WINDSOR LODGE 3 WINDSOR ROAD
LYTHAM ST ANNES
LANCASHIRE
FY8 1ET**

Date of Birth: **30/07/1967** Nationality: **BRITISH** Occupation: **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 |
| <i>TOTALS</i> | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 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 16/11/2008

Name:

DAVID HALSALL INTERNATIONAL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

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