



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIME 4 TOYS LIMITED**

Company Number: **03668381**

Date of this return: **16/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **COPSE ROAD
FLEETWOOD
LANCASHIRE
FY7 7NY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **ACKROYD**

Former names:

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

Company Director 1

Type: Person

Full forename(s): PHILIP

Surname: ACKROYD

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1960

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW FRANCIS DAVID**
Surname: **COPLESTONE**
Former names:
Service Address: **THE HEYMILL
BLACKPOOL OLD ROAD
GREAT ECCLESTON
LANCASHIRE
PR3 0YQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM WILSON**
Surname: **HALSALL**
Former names:
Service Address: **FLAT 9 HOMESTEAD
HOMESTEAD ROAD
THE PEAK**

Country/State Usually Resident: **HONG KONG**

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

Company Director **4**

Type: **Person**
Full forename(s): **JOHN ROBERT**
Surname: **HUTT**
Former names:
Service Address: **WINDSOR LODGE
3 WINDSOR ROAD
LYTHAM ST ANNES
LANCASHIRE
FY8 1ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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:

2 ORDINARY Shares held as at 16/11/2009

Name:

DAVID HALSALL INTERNATIONAL

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.