



Companies House

— for the record —

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Annual Return



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Company Name: **PICK A TOY LIMITED**

Company Number: **03685928**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**FERNDOWN INDUSTRIAL
ESTATE 42 COBHAM
ROAD
FERNDOWN
DORSET
ENGLAND
BH21 7QG**

*Register of
Members Address:*

**THE OLD TREASURY 7
KINGS ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 4DJ**

*Register of Debenture
Holders Address:*

**THE OLD TREASURY 7
KINGS ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 4DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD DANNY GARDNER** *Address:* **KINWOOD 18 WOODLAND WALK
FERNDOWN
DORSET
BH22 9LP**

Director 1 :

Name: **EDWARD DANNY GARDNER** *Address:* **KINWOOD 18 WOODLAND WALK
FERNDOWN
DORSET
BH22 9LP**

Date of Birth: **19/09/1946** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **GARY TIMOTHY GARDNER** *Address:* **8 GREENWOOD AVENUE
FERNDOWN
DORSET
BH22 9LE**

Date of Birth: **06/02/1951** *Nationality:* **British** *Occupation:* **COMPANY 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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/12/2008

Name: **PERKINS GROUP SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/12/2008**

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