



Companies House
— for the record —

AR01 (ef)

Annual Return



X1O4SSBN

Received for filing in Electronic Format on the: **19/12/2012**

Company Name: **Pick A Toy Limited**

Company Number: **03685928**

Date of this return: **18/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **FERNDOWN INDUSTRIAL ESTATE 42 COBHAM ROAD
FERNDOWN
DORSET
ENGLAND
BH21 7QG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WENTWORTH HOUSE 4400 PARKWAY
WHITELEY
HAMPSHIRE
ENGLAND
PO15 7FJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD DANNY**

Surname: **GARDNER**

Former names:

Service Address: **KINWOOD 18 WOODLAND WALK
FERNDOWN
DORSET
UNITED KINGDOM
BH22 9LP**

Company Director **1**

Type: **Person**
Full forename(s): **GARY TIMOTHY**

Surname: **GARDNER**

Former names:

Service Address: **8 GREENWOOD AVENUE
FERNDOWN
DORSET
UNITED KINGDOM
BH22 9LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **EDWARD DANNY**

Surname: **GARDNER**

Former names:

Service Address: **KINWOOD 18 WOODLAND WALK
FERNDOWN
DORSET
UNITED KINGDOM
BH22 9LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1946** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: PERKINS GROUP SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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