Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/09/2015**

Company Name:	**NOYZTOYZ.COM LIMITED**
Company Number:	**04015988**
Date of this return:	**16/06/2015**
SIC codes:	**59113**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**58 DOCK VIEW ROAD** **BARRY** **VALE OF GLAMORGAN** **CF63 4LQ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**LILIAN CAROL**
Surname:	**BOWER**
Former names:	
Service Address:	**58 DOCK VIEW ROAD** **BARRY** **VALE OF GLAMORGAN** **UNITED KINGDOM** **CF63 4LQ**

Company Director *1*

Type: **Person**

Full forename(s): **BRADLEY DEAN**

Surname: **BOWER**

Former names:

Service Address: **9 GLAN HAFREN**
MAES-Y-COED
BARRY
VALE OF GLAMORGAN
CF62 6TA

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

Date of Birth: **26/05/1964**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **BRADLEY BOWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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