



Companies House
— for the record —

AR01 (ef)

Annual Return



XULKJWW

Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **INTELLIGENT TOYS LIMITED**

Company Number: **04173210**

Date of this return: **06/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **34 COURTHOPE ROAD
LONDON
NW3 2LD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **SANDERS**

Former names:

Service Address: **BADGERS CROFT HIVE ROAD
BUSHEY
BUSHEY HEATH
WD23 1JG**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID NEIL LAURENCE**

Surname: **LEVY**

Former names:

Service Address: **34 COURTHOPE ROAD
LONDON
NW3 2LD**

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

Date of Birth: **14/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARILYN**
Surname: **ROOSEVELT**
Former names:
Service Address: **18 CADOGAN PLACE**
 FLAT 3
 LONDON
 SW1X 9SA

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

Date of Birth: **04/02/1962** *Nationality:* **AMERICAN**
Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **SIR CLIVE**
Surname: **SINCLAIR**
Former names:
Service Address: **1A SPRING GARDENS**
 TRAFALGAR SQUARE
 LONDON
 SW1A 2BB

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

Date of Birth: **30/07/1940** *Nationality:* **BRITISH**
Occupation: **INVENTOR**

Company Director **4**

Type: **Person**
Full forename(s): **STUART WILLIAM**
Surname: **YATES**
Former names:
Service Address: **81 GUNTERSTONE ROAD**
 WEST KENSINGTON
 LONDON
 W14 9BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1967** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	804131
		<i>Aggregate nominal value</i>	804.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	804131
		<i>Total aggregate nominal value</i>	804.14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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

101206 ORDINARY Shares held as at 06/03/2010

Name: **ROBERT HESSE**

Address:

Shareholding : 2

8500 ORDINARY Shares held as at 06/03/2010

Name:

WILLIAM ROLAND HARTSTON

Address:

Shareholding : 3

432000 ORDINARY Shares held as at 06/03/2010

Name:

CHRISTINE ANNE FOX

Address:

Name:

DAVID NEIL LAURENCE LEVY

Address:

Shareholding : 4

67102 ORDINARY Shares held as at 06/03/2010

Name:

STUART WILLIAM YATES

Address:

Shareholding : 5

78083 ORDINARY Shares held as at 06/03/2010

Name:

SIMON CORNWELL

Address:

Shareholding : 6

20209 ORDINARY Shares held as at 06/03/2010

Name:

WOOD GREEN ENTERPRISES LTD

Address:

Shareholding : 7

40000 ORDINARY Shares held as at 06/03/2010

Name:

CLIVE MARLES SINCLAIR

Address:

Shareholding : 8

57031 ORDINARY Shares held as at 06/03/2010

Name:

JANKO MRSIC FLOGEL

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.