



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2016**

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Company Name: **INTELLIGENT TOYS LIMITED**

Company Number: **04173210**

Date of this return: **06/03/2016**

SIC codes: **32409**

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

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

Officers of the company

Company Secretary 1

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): **MR ALEXANDER**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1948** Nationality: **BRITISH**
Occupation: **FINANCIAL WRITER**

Company Director 2

Type: **Person**

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

Surname: **LEVY**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR JANKO**

Surname: **MRSIC-FLOGEL**

Former names:

Service Address: **121 BEAUFORT MANS.
BEAUFOTT ST
LONDON
UNITED KINGDOM
SW3 5AE**

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

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPUTER SCIENTIST**

Company Director 4

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: ****/07/1940** *Nationality:* **BRITISH**
Occupation: **INVENTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR STUART WILLIAM**

Surname: **YATES**

Former names:

Service Address: **81 GUNTERSTONE ROAD
WEST KENSINGTON
LONDON
W14 9BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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>	804.131
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<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>	804.131

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : 101206 ORDINARY shares held as at the date of this return
Name: ROBERT HESSE

Shareholding 2 : 8500 ORDINARY shares held as at the date of this return
Name: WILLIAM ROLAND HARTSTON

Shareholding 3 : 432000 ORDINARY shares held as at the date of this return
Name: CHRISTINE ANNE FOX

Name: DAVID NEIL LAURENCE LEVY

Shareholding 4 : 67102 ORDINARY shares held as at the date of this return
Name: STUART WILLIAM YATES

Shareholding 5 : 78083 ORDINARY shares held as at the date of this return
Name: SIMON CORNWELL

Shareholding 6 : 20209 ORDINARY shares held as at the date of this return

Name: **WOOD GREEN ENTERPRISES LTD**

Shareholding 7 : **40000 ORDINARY shares held as at the date of this return**

Name: **CLIVE MARLES SINCLAIR**

Shareholding 8 : **57031 ORDINARY shares held as at the date of this return**

Name: **JANKO MRSIC FLOGEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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