



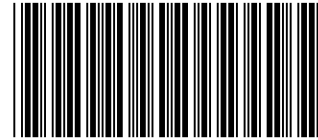
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TEDDY BEAR COTTAGE LIMITED**

*Company Number:* **04624708**



*Received for filing in Electronic Format on the:* **08/12/2005**

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*Company Details*

*Period Ending:* **07/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**9 PROVENCE COURT  
NORTHAMPTON  
ENGLAND  
NN5 6EH**

*Register of*  
*Members Address:*

**9 PROVENCE COURT  
NORTHAMPTON  
ENGLAND  
NN5 6EH**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR RICHARD MARK OSBORNE**

*Address:* **9 PROVENCE COURT  
DUSTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN5 6EH**

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*Director 1:*

*Name:* **MRS LESLEY ANN OSBORNE** *Address:*  
*Date of Birth:* **09/02/1976**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

**9 PROVENCE COURT  
DUSTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN5 6EH**

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*Director 2:*

<i>Name:</i>	<b>MR RICHARD MARK OSBORNE</b>	<i>Address:</i>	<b>9 PROVENCE COURT DUSTON NORTHAMPTON NORTHAMPTONSHIRE UNITED KINGDOM NN5 6EH</b>
<i>Date of Birth:</i>	<b>15/09/1974</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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### *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>
<b>ORDINARY £ 1</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY £ 1 Shares held as at 07/12/2005**

<i>Name:</i>	<b>LESLEY ANN OSBORNE</b>
<i>Address:</i>	<b>9 PROVENCE COURT DUSTON NORTHAMPTON NORTHAMPTONSHIRE UNITED KINGDOM NN5 6EH</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**