

Company Name TOYS AND CLOTHES LIMITED

# 363s Annual Return



Company Type **Private Company Limited By Shares** 

Company Number 4638670

Information extracted from Companies House records on

21st January 2008

- > Please check the details printed in the
- > If any details are wrong, strike them the in the "Amended details" column
- > Please complete in **black** ink and use

21/02/2008

**COMPANIES HOUSE** 

A32 13/02/2008 **COMPANIES HOUSE** 

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Section 1: Company details

Ref 4638670/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	57 Ventnor Gardens Luton Bedfordshire LU3 3SL	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  5242 Retail sale of clothing	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes	,	

Company Number - 4638670

**Section 2: Details of Officers of the Company** 

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Dorothy Elizabeth WHITE  Address 52 Torquay Drive Leagrave Luton Beds LU49LN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode  Date of change   Date Dorothy Elizabeth WHITE ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Deborah Elizabeth TALBOT  Address 57 Ventnor Gardens Luton Bedfordshire LU3 3SL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 29/06/1974  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Deborah Elizabeth TALBOT ceased to be director (if applicable)

_ •		Issued share capital details	
>	Please fill in the details of total share capital by class (eg	Class of Share  CEDINACY	Number of shares issued
	ordinary, preference etc) that has been issued to the company's shareholders		Aggregate Nominal Value of issued shares
Sylatoriologis	Shareholders	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		-	Aggregate Nominal Value of issued shares
	> Please fill in the to	4	Number of shares issued
shares and their to nominal value		total	Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format	☐ There were no change ☐ A list of changes is e ☐ A full list of members	nclosed
	agreed by Companies House	The last full list of r	nembers was received on. 16/01/2007
>	REMEMBER:		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

#### Company Number - 4638670

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			_
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

		Class and number of	Date of
	Former shareholders details	shares or amount of stock transferred	registration of transfer
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Address			
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# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1.	<b>Declaration</b>		
	I confirm that the details in	this annual ret	urn are correct as at the made-up-date
	(shown at 2 below) I encl	lose the filing fe	e of £30
	Signature -	Usa	Date 11 C.2 2 C
	(1) 17 CL		Date 11, 02, 2008
	(Director /	Secretary)	This date must not be earlier than the
	1411		return date at 2 below
	What to do now  Complete this page then s	send the whole	of the Annual Return and the
	declaration to the address		
2	Date of this return		
	This AR is made up to 16/1/2008	If you are mal	king this return up to an earlier date, ne date here
		•	/
			must be delivered to CH within 28 days of this date
			must be delivered to on which to days of the date
3.	Date of next return		,
	If you wish to change your	next return to a	a date earlier than 16th January 2009
	please give the new date	nere	
		/	<u> </u>
4	Where to send this	form	
	Please return this form to	.0.111	
_			
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
	Cardin Or 14 302		
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