



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/02/2010**

Company Name: **TOYS AND CLOTHES LIMITED**

Company Number: **04638670**

Date of this return: **16/01/2010**

SIC codes: **5242**
5263

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

Situation of Registered Office: **57 VENTNOR GARDENS**
LUTON
BEDFORDSHIRE
LU3 3SL

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DOROTHY ELIZABETH**

Surname: **WHITE**

Former names:

Service Address: **52 TORQUAY DRIVE
LEAGRAVE
LUTON
BEDS
LU49LN**

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH ELIZABETH**

Surname: **TALBOT**

Former names:

Service Address: **57 VENTNOR GARDENS
LUTON
BEDFORDSHIRE
LU3 3SL**

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

Date of Birth: **29/06/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A)VOTING RIGHTS B)RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF ANY PROFITS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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

51 ORDINARY Shares held as at 16/01/2010

Name: **DEBORAH TALBOT**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 16/01/2010

Name: **KELLY SHARP**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 16/01/2010

Name: **NICOLA WHEAR**

Address:

Shareholding : 4

4 ORDINARY Shares held as at 16/01/2010

Name: **CATHY MUMFORD**

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.