



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKFN4R3H**

*Company Name:* **TOYS AND CLOTHES LIMITED**

*Company Number:* **04638670**

*Date of this return:* **16/01/2011**

*SIC codes:* **5242**  
**5263**

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

*Situation of Registered Office:* **69 ASHCROFT ROAD**  
**LUTON**  
**BEDS**  
**UNITED KINGDOM**  
**LU2 9AX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WHITE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **SAVAGE**

*Former names:*

*Service Address:*        **69 BACJK DOOR ASHCROFT ROAD  
LUTON  
BEDFORDSHIRE  
LU2 9AX**

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

*Date of Birth:*    **02/05/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **IT DIRECTOR**

*Company Director*    **2**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A)VOTING RIGHTS B)RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF ANY PROFITS

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 2011-01-16**  
*Name:* **DEBORAH TALBOT**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-01-16**  
*Name:* **KELLY SHARP**

*Shareholding 3* : **20 ORDINARY shares held as at 2011-01-16**  
*Name:* **NICOLA WHEAR**

*Shareholding 4* : **4 ORDINARY shares held as at 2011-01-16**  
*Name:* **CATHY MUMFORD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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