



Companies House

**AR01** (ef)

**Annual Return**



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**X5305H0Z**

*Company Name:* **TOYBOX AGENCY LIMITED**

*Company Number:* **04696580**

*Date of this return:* **13/03/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **66 LEMON STREET  
TRURO  
CORNWALL  
ENGLAND  
TR1 2PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **AMIT**

*Former names:*

*Service Address:* **CHERRY BRYN  
3 TREVEAR ROAD  
ST STEPHEN  
CORNWALL  
PL26 7NL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN**

*Surname:*                **AMIT**

*Former names:*

*Service Address:*        **CHERRY BRYN  
3 TREVEAR ROAD  
ST STEPHEN  
CORNWALL  
PL26 7NL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **S AMIT**

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### *Authorisation*

*Authenticated*

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

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