



Annual Return

Company Name: **THE DISCOUNT TOY SHOP LIMITED**

Company Number: **07651960**



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Company Name: **THE DISCOUNT TOY SHOP LIMITED**

Company Number: **07651960**

Date of this return: **31/05/2016**

Sic Codes: **47190**

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

Situation of
Registered Office: **1ST FLOOR HEALTH AID HOUSE MARLBOROUGH HILL HARROW
MIDDLESEX
HA1 1UD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MARK ROBERT**
Surname: **DIXON**
Service Address: **33 BELMONT ROAD BUSHEY**
UNITED KINGDOM WD23 2JR

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1961** Nationality: **BRITISH**
Occupation: **EXPERT IN THE**
TOY INDUSTRY

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **ALISON DIXON**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **MARK ROBERT DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

