



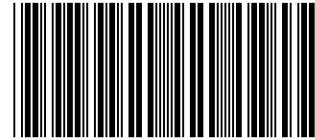
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Companies House
— for the record —

Annual Return

Company Name: I TEDDY.CO.UK LTD

Company Number: 06033724



XALWNWDK

Received for filing in Electronic Format on the: 15/01/2008

Company Details

Period Ending: 20/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3650

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 1 HIGHMEAD HOUSE
105 HALLIWELL ROAD
BOLTON
LANCASHIRE
BL1 3NB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUAIB ISSA

Address: 32 EAST PARK AVENUE
BLACKBURN
LANCASHIRE BB1 8DT

Director 1:

Name: IMRAN HAKIM
Date of Birth: 16/09/1977
Nationality: BRITISH
Occupation: SELF EMPLOYED

Address: 631 BLACKBURN ROAD
BOLTON BL1 7AA

Director 2:

Name: **KYPROS KYPRIANOU** *Address:* **30 CHANDOS AVENUE**
Date of Birth: **13/05/1968** **SOUTHGATE**
Nationality: **BRITISH** **LONDON N14 7ET**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 20/12/2007

Name: **IMRAN HAKIM**

Address: **631 BLACKBURN ROAD**
BOLTON
LANCASHIRE
UK BL17AA

Shareholding 2:

20 ORDINARY Shares held as at 20/12/2007

Name: **PJ INVESTMENTS (UK) LTD (05015437)**

Address: **NETWORK HOUSE**
THIRD AVENUE
GLOBE PARK
MARLOW
BUCKINGHAMSHIRE
UK SL7 1LT

Shareholding 3:

20 ORDINARY Shares held as at 20/12/2007

Name: **THEODOROS PAPHITIS**

Address: **22 BURSTEAD CLOSE
COBHAM
SURREY
UK KT11 2NL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**