



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR412H5H

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*Company Name:* **I TEDDY.CO.UK LTD**

*Company Number:* **06033724**

*Date of this return:* **20/12/2009**

*SIC codes:* **3650**

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

*Situation of Registered Office:* **164 BLACKBURN ROAD  
BOLTON  
LANCS  
UNITED KINGDOM  
BL1 8DR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SUAIB**

*Surname:* **ISSA**

*Former names:*

*Service Address:* **32 EAST PARK AVENUE  
BLACKBURN  
LANCASHIRE  
BB1 8DT**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **IMRAN**

*Surname:* **HAKIM**

*Former names:*

*Service Address:* **631 BLACKBURN ROAD  
BOLTON  
BL1 7AA**

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

*Date of Birth:* **16/09/1977**

*Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **KYPROS**  
*Surname:*                      **KYPRIANOU**  
*Former names:*  
*Service Address:*              **30 CHANDOS AVENUE**  
   **SOUTHGATE**  
   **LONDON**  
   **N14 7ET**

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

*Date of Birth:*   **13/05/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## 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>100</b> |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>ORDINARY SHARES ENTITLED TO VOTE, RECIEVE DIVIDENDS AND DISTRIBUTION UNDER ALL CIRCUMSTANCES</b> |                                |            |

## 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 20/12/2009 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

**20 ORDINARY Shares held as at 20/12/2009**

*Name:* **THEODOROS PAPHITIS**

*Address:*

*Shareholding* : 2

**60 ORDINARY Shares held as at 20/12/2009**

*Name:* **IMRAN HAKIM**

*Address:*

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*Shareholding* : 3

**20 ORDINARY Shares held as at 20/12/2009**

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

*Address:*

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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.