



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MECCANO TOYS (UK) LIMITED**

Company Number: **06314281**

Date of this return: **01/07/2013**

SIC codes: **32409**

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

Situation of Registered Office: **UNIT 4A ROWOOD ESTATE
MURDOCK ROAD
BICESTER
UNITED KINGDOM
OX26 4PP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O THOMAS EGGAR LLP
14 NEW STREET
LONDON
ENGLAND
EC2M 4HE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL MOISE YVES**

Surname: **INGBERG**

Former names:

Service Address: **15 RUE DE TOCQUEVILLE
PARIS
FRANCE
75017**

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/06/1969**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A SHOW OF HANDS, EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER ORDINARY SHARE HELD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MECCANO SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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