



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **30/07/2014**

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

*Company Number:* **06314281**

*Date of this return:* **01/07/2014**

*SIC codes:* **32409**

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

*Situation of Registered Office:* **C/O SPIN MASTER TOYS UK LIMITED  
RIVERHEAD HOUSE BOSTON DRIVE  
BOURNE END  
BUCKS  
SL8 5YS**

## Single Alternative Inspection Location (SAIL)

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

JEFFREY GREEN RUSSELL LIMITED WAVERLEY HOUSE 7-12 NOEL  
STREET,  
LONDON  
ENGLAND  
W1F 8GQ

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **C/O SPIN MASTER TOYS UK LIMITED  
RIVERHEAD HOUSE BOSTON DRIVE  
BOURNE END  
BUCKS  
UNITED KINGDOM  
SL8 5YS**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN HOWARD**

*Surname:*                            **JONES**

*Former names:*

*Service Address:*                **C/O SPIN MASTER TOYS UK LIMITED  
RIVERHEAD HOUSE BOSTON DRIVE  
BOURNE END  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL8 5YS**

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

*Date of Birth:*    **25/08/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTON**

*Surname:* **RABIE**

*Former names:*

*Service Address:* **C/O 450 FRONT STREET WEST  
TORONTO  
ONTARIO M5V 1B6  
CANARY ISLES**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **29/06/1971** *Nationality:* **CANADIAN**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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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>1</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 01/07/2014 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**  
**1 shares transferred on 2013-12-12**  
*Name:* **SPIN MASTER TOYS (UK) LTD**

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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.