



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ2TILHV

Company Name: **TOAST (MAIL ORDER) LIMITED**

Company Number: **03399254**

Date of this return: **07/07/2010**

SIC codes: **5261**
5242

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

Situation of Registered Office: **20-22 BEDFORD ROW**
LONDON
UNITED KINGDOM
WC1R 4JS

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DINESH RAICHAND**
Surname: **SHAH**
Former names:
Service Address: **4 CHANTRY CLOSE**
 HARROW
 MIDDLESEX
 UNITED KINGDOM
 HA3 9QZ

Company Director *1*

Type: **Person**
Full forename(s): **STEPHEN ANTHONY SOLOMON**
Surname: **MARKS**
Former names:
Service Address: **39-41 EGERTON TERRACE**
 LONDON
 UNITED KINGDOM
 SW3 2BU

Country/State Usually Resident: **LONDON**

Date of Birth: **23/05/1946** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN AND MANAGING**
 DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **ROY CAMERON**

Surname: **NAISMITH**

Former names:

Service Address: **THE THRESHING BARN MANOR FARM
OLD ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 9DH**

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

Date of Birth: **04/02/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JESSICA RUTH**

Surname: **SEATON**

Former names:

Service Address: **GOETRE, LLANFYNYDD
CARMARTHEN
CARMARTHENSHIRE
UNITED KINGDOM
SA32 7TT**

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

Date of Birth: **01/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JAMES RONALD**
Surname: **SEATON**
Former names:
Service Address: **GOETRE, LLANFYNYDD**
 CARMARTHEN
 CARMARTHENSHIRE
 UNITED KINGDOM
 SA32 7TT

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

Date of Birth: **03/03/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **NEIL PRYCE**
Surname: **WILLIAMS**
Former names:
Service Address: **THE OLD RECTORY 81 STOKE ROAD**
 STOKE DABERNON
 SURREY
 UNITED KINGDOM
 KT11 3PU

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

Date of Birth: **08/09/1964** *Nationality:* **BRITISH**
Occupation: **GROUP OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 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

18000 ORDINARY Shares held as at 07/07/2010

Name: **FRENCH CONNECTION GROUP PLC**

Address:

Shareholding : 2

3000 ORDINARY Shares held as at 07/07/2010

Name: **JAMES RONALD SEATON**

Address:

Shareholding : 3

3000 ORDINARY Shares held as at 07/07/2010

Name: **JESSICA RUTH SEATON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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