



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23FB2Y2**

*Company Name:* **NINO TOYS LIMITED**

*Company Number:* **04150317**

*Date of this return:* **04/03/2013**

*SIC codes:* **26400**

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

*Situation of Registered Office:* **BUILDING 3 UNIT 143  
NORTH LONDON BUSINESS PARK OAKLEIGH ROAD SOUTH  
NEW SOUTHGATE  
LONDON  
UNITED KINGDOM  
N11 1GN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICARDO**

*Surname:* **LOPES**

*Former names:*

*Service Address:* **31 FARRANT AVENUE  
LONDON  
UNITED KINGDOM  
N22 6PB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ANTHONY**

*Surname:*                            **HOOD**

*Former names:*

*Service Address:*                **68 LARCH CLOSE  
LONDON  
UNITED KINGDOM  
N11 3NN**

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

*Date of Birth:*    **30/04/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIKO**

*Surname:* **NIKOLIC**

*Former names:*

*Service Address:* **FLAT D 60 CHEPSTOW VILLAS  
LONDON  
UNITED KINGDOM  
W11 2QX**

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

*Date of Birth:* **05/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* JOCELYN MICHAEL FRANCIS NEWBERRY

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* ROBOTECH SRL

*Shareholding 3* : 99 ORDINARY shares held as at the date of this return  
*Name:* NIKO NIKOLIC

*Shareholding 4* : 99 ORDINARY shares held as at the date of this return  
*Name:* PAUL ANTHONY HOOD

*Shareholding 5* : 122 ORDINARY shares held as at the date of this return  
*Name:* ESTAFANIA BAPTISTA

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* JAMES WILLIS

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return

Name: DAVID HUTCHINSON

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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.