



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/08/2014**

**X3F7GPFA**

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

*Company Number:* **04150317**

*Date of this return:* **27/08/2014**

*SIC codes:* **72190**

*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 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 TOMASLAV VICENTE**

*Surname:* **NIKOLIC**

*Former names:*

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

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

*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 27/08/2014 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* : 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* : 95 ORDINARY shares held as at the date of this return  
*Name:* NIKO NIKOLIC

*Shareholding 4* : 79 ORDINARY shares held as at the date of this return  
*Name:* PAUL ANTHONY HOOD

*Shareholding 5* : 146 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.