



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRIME TOYS UK LIMITED**

Company Number: **04375920**

Date of this return: **18/02/2010**

SIC codes: **5263**

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

Situation of Registered Office: **12 NEWGATE STREET VILLAGE
HERTFORD
HERTFORDSHIRE
SG13 8RA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAMELA JANE**

Surname: **HEWITT**

Former names:

Service Address: **3 OLD BELL CLOSE
STANSTED
ESSEX
CM24 8JJ**

Company Director **1**

Type: **Person**

Full forename(s): **RUTH**

Surname: **DAICH**

Former names:

Service Address: **12 NEWGATE STREET VILLAGE
HERTFORD
HERTFORDSHIRE
SG13 8RA**

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

Date of Birth: **1945-05-16**

Nationality: **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS BARBARA CLAIRE**
Surname: **LOBERMAN**
Former names:
Service Address: **3 LANGHOLME**
 BUSHEY HEATH
 HERTFORDSHIRE
 WD23 1AR

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

Date of Birth: **1946-08-28** *Nationality:* **BRITISH**
Occupation: **PART TIME SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS		

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 18/02/2010 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

1 ORDINARY Shares held as at 18/02/2010

Name: **RUTH DAICH**

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.