



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5QJZCOA**

*Received for filing in Electronic Format on the: 24/08/2009*

*Company Name:*     **ABRACADABRA TEDDY BEARS LIMITED**

*Company Number:*   **04498492**

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### *Company Details*

*Period Ending:* **30/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CAMBRIDGE HOUSE 16  
HIGH STREET  
SAFFRON WALDEN  
ESSEX  
CB10 1AX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TAYLER BRADSHAW**

*Address:* **CAMBRIDGE HOUSE 16 HIGH STREET  
SAFFRON WALDEN  
ESSEX  
CB10 1AX**

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### *Director 1 :*

*Name:* **MARSHA DAVISON**

*Address:* **49 USTERDALE ROAD  
SAFFRON WALDEN  
ESSEX  
CB10 2DF**

*Date of Birth:* **11/11/1953**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MALCOLM WILLIAM  
SAYERS**

*Address:* **49 USTERDALE ROAD  
SAFFRON WALDEN  
ESSEX  
CB10 2DF**

*Date of Birth:* **13/01/1947**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 30/07/2009**

*Name:* **MALCOLM WILLIAM SAYERS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 30/07/2009**

*Name:* **MARSHA DAVISON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/08/2009**

*Authenticated:* **Yes (E/W)**