



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2015**

X4DS1SA2

Company Name: **Abracadabra Teddy Bears Limited**

Company Number: **04498492**

Date of this return: **30/07/2015**

SIC codes: **47789**

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

Situation of Registered Office: **CAMBRIDGE HOUSE 16 HIGH STREET
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1AX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TAYLER BRADSHAW LIMITED**

*Registered or
principal address:* **CAMBRIDGE HOUSE 16 HIGH STREET
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1AX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **4091980**

Company Director **1**

Type: **Person**
Full forename(s): **MS MARSHA**

Surname: **DAVISON**

Former names:

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

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

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

Company Director 2

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

Surname: **SAYERS**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARSHA DAVISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM SAYERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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