



Companies House

— for the record —

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Annual Return



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Company Name: **YOUNG TOYS LIMITED**

Company Number: **05144192**

Company Details

Period Ending: **03/06/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**55 MALLARDS REACH
MERESIDE WAY OLTON
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 7BX**

*Register of
Members Address:*

**55 MALLARDS REACH
MERESIDE WAY
OLTON
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 7BX**

*Register of Debenture
Holders Address:*

**55 MALLARDS REACH
MERESIDE WAY
OLTON
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 7BX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER FRANCIS WILLIAM BERRY** *Address:* **19 CATHERINES CLOSE
CATHERINE-DE-BARNES
SOLIHULL
WEST MIDLANDS
B91 2SZ**

Director 1 :

Name: **MR COLIN MICHAEL ARTHUR YOUNG** *Address:* **55 MALLARDS REACH
MERESIDE WAY OLTON
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 7BX**

Date of Birth: **03/04/1948** *Nationality:* **British** *Occupation:* **SALES**

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>
ORDINARY	100	GBP100.000

TOTALS

100	GBP100.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 03/06/2008

Name:

PETER FRANCIS WILLIAM BERRY

Address:

**19 CATHERINES CLOSE
CATHERINE-DE-BARNES
SOLIHULL
WEST MIDLANDS
B91 2SZ**

Shareholding 2:

75 ORDINARY Shares held as at 03/06/2008

Name:

COLIN MICHAEL ARTHUR YOUNG

Address:

**55 MALLARDS REACH
MERESIDE WAY OLTON
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 7BX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

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