



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YOUNG TOYS LIMITED**

Company Number: **05144192**

Date of this return: **03/06/2012**

SIC codes: **46900**

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

Situation of Registered Office: **55 MALLARDS REACH
MERESIDE WAY
OLTON SOLIHULL
WARWICKSHIRE
B92 7BX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **COLIN MICHAEL ARTHUR**

Surname: **YOUNG**

Former names:

Service Address: **55 MALLARDS REACH
MEREWIDE WAY
OLTON
WARWICKSHIRE
B92 7BX**

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

Date of Birth: **03/04/1948**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2011-08-08

Name: PHILLIP ETHERINGTON

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: COLIN MICHAEL ARTHUR YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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