



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* TOKYOPLASTIC LTD

*Company Number:* 05552605

*Date of this return:* 02/09/2014

*SIC codes:* 59112  
90030

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 9-11 BROADWICK STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1F 0DB

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. ANDREW**

*Surname:* **COPE**

*Former names:*

*Service Address:* **11A DIGBY CRESCENT  
LONDON  
N4 2HS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR. ANDREW**

*Surname:*                **COPE**

*Former names:*

*Service Address:*        **11A DIGBY CRESCENT  
LONDON  
N4 2HS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/08/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR SAM**

*Surname:*                **LANYON JONES**

*Former names:*

*Service Address:*        **FLAT C  
96 AMHURST PARK  
LONDON  
N16 5AR**

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

*Date of Birth:*    **11/05/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**BOTH DIRECTORS HAVE EQUAL VOTING RIGHTS AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SAM LANYON JONES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW COPE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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