



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **I TEDDY.CO.UK LTD**

Company Number: **06033724**

Date of this return: **20/12/2012**

SIC codes: **47650**

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

Situation of Registered Office: **UNIT 317 INDIA MILL BUSINESS CENTRE
DARWEN
LANCASHIRE
UNITED KINGDOM
BB3 1AE**

Officers of the company

Company Secretary 1

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

Surname: **ISSA**

Former names:

Service Address: **32 EAST PARK AVENUE
BLACKBURN
LANCASHIRE
BB1 8DT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IMRAN**

Surname: **HAKIM**

Former names:

Service Address: **631 BLACKBURN ROAD
BOLTON
BL1 7AA**

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

Date of Birth: **16/09/1977** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECIEVE DIVIDENDS AND DISTRIBUTION UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **THEODOROS PAPHITIS**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **IMRAN HAKIM**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ALDA CAPITAL LTD (05015437)**

Authorisation

Authenticated

This form was authorised by one of the following:

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