



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVQ6MGZP

Received for filing in Electronic Format on the: **26/01/2010**

*Company Name:* **ALPHA TOYS LIMITED**

*Company Number:* **06443608**

*Date of this return:* **03/12/2009**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **BATCHWORTH HOUSE, CHURCH STREET  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 1JE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CAROLINE MARGARET**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **BATCHWORTH HOUSE BATCHWORTH PLACE  
CHURCH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 1JE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **COLM**

*Surname:* **BANAGHAN**

*Former names:*

*Service Address:* **STEREAME CENTRE LIMERICK ROAD  
NENAGH  
CO TIPPERARY  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **1963-01-01**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY GBP1 SHARES Shares held as at 03/12/2009  
1 DISPOSED OF IN PERIOD ON 02/12/2009**

*Name:* **COLM BANAGHAN**

*Address:*

*Shareholding* : 2

**1 ORDINARY GBP1 SHARES Shares held as at 03/12/2009**

*Name:*

**BANAGHAN & COMPANY LIMITED**

*Address:*

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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.