



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDCJWQI9**

*Company Name:* **Alpha Toys Limited**

*Company Number:* **06443608**

*Date of this return:* **03/12/2010**

*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*    ***I***

*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:*    **01/01/1963**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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 per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 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* : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-03  
*Name:* BANAGHAN & COMPANY LIMITED

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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.