



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2015**

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Company Name: **BABY DINOSAUR WORLD LIMITED**

Company Number: **08695113**

Date of this return: **18/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **1B VITAS BUSINESS CENTRE
FENGATE
PETERBOROUGH
CAMBS
PE1 5XG**

Officers of the company

Company Director ***1***

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

Surname: **BLACOE**

Former names:

Service Address: **4 CHERITON PARK
BOURNE
LINCOLNSHIRE
ENGLAND
PE10 9TA**

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

Date of Birth: **22/11/1953** *Nationality:* **BRITISH**
Occupation: **TRADE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **PEET**

Former names:

Service Address: **12 SOMERBY GARTH
PETERBOROUGH
CAMBS
ENGLAND
PE1 4TZ**

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

Date of Birth: **24/05/1955**

Nationality: **BRITISH**

Occupation: **IP CONSULTANT**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 18/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD PEET**

Authorisation

Authenticated

This form was authorised by one of the following:

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