



Companies House
— for the record —

AR01 (ef)

Annual Return



XE371FOP

Received for filing in Electronic Format on the: **10/12/2009**

Company Name: **TV & FILM TOYS LIMITED**

Company Number: **06423979**

Date of this return: **12/11/2009**

SIC codes: **5263**

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

Situation of Registered Office: **3 ECCLESFIELD CLOSE
ECCLESFIELD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 9AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 ECCLESFIELD CLOSE
ECCLESFIELD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 9AF**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JEAN**

Surname: **HOWE**

Former names:

Service Address: **31 , GLENWOOD CRESCENT,
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
S35 1YU**

Company Director *1*

Type: **Person**

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

Surname: **HOWE**

Former names:

Service Address: **3 ECCLESFIELD CLOSE
ECCLESFIELD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 9AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1984** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS AND CONTROL IS WITH THE DIRECTOR ROBERT HOWE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 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:

1000 ORDINARY Shares held as at 12/11/2009

Name:

ROBERT HOWE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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