



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOTS TO TEENS FURNITURE CO. LTD.**

Company Number: **03391953**

Date of this return: **25/06/2011**

SIC codes: **2051**
3614
5244
5245

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

Situation of Registered Office: **THE FARM OFFICE**
BOWMANS GREEN FARM COURSERS ROAD
LONDON COLNEY ST ALBANS
HERTFORDSHIRE
AL2 1BB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN BEATRICE THERESA**

Surname: **VENING**

Former names:

Service Address: **9 THE DRIVE
BUCKHURST HILL
ESSEX
IG9 5RB**

Company Director **1**

Type: **Person**

Full forename(s): **MS FRANCES ANN**

Surname: **KINGDON**

Former names:

Service Address: **10 SPRING VIEW ROAD
WARE
HERTFORDSHIRE
SG12 9LB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/07/1954** *Nationality:* **BRITISH**

Occupation: **FURNITURE MAKER RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

A/. EACH SHARE HAS FULL VOTING RIGHTS, B/. EACH SHARE HAS FULL DIVIDEND RIGHTS, C/.EACH SHARE HAS FULL RIGHTS IN RESPECT TO CAPITAL ,TO PARTICIPATE IN A DISTRIBUTION(INCLUDING ON WINDING UP), D/. ALL SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND SUBJECT TO ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THOSE SHARES.

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 25/06/2011 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 2011-06-25
Name: F.A. KINGDON

Authorisation

Authenticated

This form was authorised by one of the following:

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