



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X7CNGN7D

Received for filing in Electronic Format on the: **07/09/2010**

---

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

*Company Number:* **03391953**

*Date of this return:* **25/06/2010**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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* : 1000 ORDINARY shares held as at 2010-06-25  
*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.