



Companies House
— for the record —

AR01 (ef)

Annual Return



XW4BAMAE

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Company Name: **BENJAMIN TOYS (UK) LIMITED**

Company Number: **05473162**

Date of this return: **07/06/2010**

SIC codes: **5248**
5261

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

Situation of Registered Office: **UNIT 2**
THE BRIDGE BUSINESS CENTRE
BRIDGE ROAD SOUTHALL
MIDDLESEX
UB2 4AY

Officers of the company

Company Director **1**

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

Surname: **SOMANI**

Former names:

Service Address: **63 MOUNT AVENUE
EALING
LONDON
MIDDLESEX
W5 1PN**

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

Date of Birth: **15/11/1963** *Nationality:* **BRITISH**
Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

PARTICULARS OF ANY RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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 : 1 ORDINARY shares held as at 2010-06-07
Name: RAJESH SOMANI

Authorisation

Authenticated

This form was authorised by one of the following:

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