



Companies House
— for the record —

AR01 (ef)

Annual Return



XOO6XREH

Received for filing in Electronic Format on the: **05/02/2011**

Company Name: **FAGIN'S TOYS LIMITED**

Company Number: **01151195**

Date of this return: **15/01/2011**

SIC codes: **5147**
5248

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

Situation of Registered Office: **1 MALVERN ROAD**
AYLESBURY
BUCKINGHAMSHIRE
HP20 1QF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER LESLIE**

Surname: **LAMING**

Former names:

Service Address: **1 MALVERN ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP20 1QF**

Company Director **I**

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 1 20 RAYMOND AVENUE
LONDON
W13 9UZ**

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

Date of Birth: **16/04/1964**

Nationality: **BRITISH**

Occupation: **BOOKSELLER**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICIA JOYCE**

Surname: **TAYLOR**

Former names:

Service Address: **34 BRENDON GROVE
EAST FINCHLEY
LONDON
N2 8JZ**

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

Date of Birth: **09/12/1954** *Nationality:* **BRITISH**
Occupation: **MANAGERESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES LIABLE TO BE REDEEMED BY THE COMPANY, NO OTHER CONDITIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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 : 400 ORDINARY shares held as at 2011-01-15
Name: IVAN JOHN BEAL

Shareholding 2 : 1600 ORDINARY shares held as at 2011-01-15
Name: RENEE MARIE LOUISE FRANCOISE CADIC

Authorisation

Authenticated

This form was authorised by one of the following:

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