



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPV7Z793**

*Received for filing in Electronic Format on the:* **10/02/2009**

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

*Company Number:* **01151195**

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### *Company Details*

*Period Ending:* **15/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5147**

**5248**

*Registered Office  
Address:*

**1 MALVERN ROAD  
AYLESBURY  
BUCKINGHAMSHIRE  
HP20 1QF**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER LESLIE LAMING**

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

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*Director 1 :*

*Name:* **TIMOTHY ROBINSON**

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

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

*Occupation:* **BOOKSELLER**

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*Director 2 :*

*Name:* **PATRICIA JOYCE TAYLOR**

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

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

*Occupation:* **MANAGERESS**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**400 ORDINARY Shares held as at 15/01/2009**

*Name:* **IVAN JOHN BEAL**

*Address:*

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#### *Shareholding 2:*

**1600 ORDINARY Shares held as at 15/01/2009**

*Name:* **RENEE MARIE LOUISE FRANCOISE CADIC**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/02/2009**

*Authenticated:* **Yes (E/W)**