



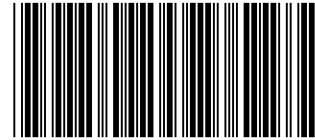
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Companies House
— for the record —

Annual Return

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

Company Number: **01151195**



XFVF1MGP

Received for filing in Electronic Format on the: **23/01/2007**

Company Details

Period Ending: **15/01/2007**

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:

Name: **PETER LESLIE LAMING**

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

Director 1:

Name: **TIMOTHY ROBINSON**
Date of Birth: **16/04/1964**
Nationality: **BRITISH**
Occupation: **BOOKSELLER**

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

Director 2:

Name: **PATRICIA JOYCE TAYLOR** *Address:* **34 BRENDON GROVE**
Date of Birth: **09/12/1954** **EAST FINCHLEY**
Nationality: **BRITISH** **LONDON N2 8JZ**
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>
ORDINARY	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2007, 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 15/01/2007

Name: **IVAN JOHN BEAL**

Address: **CASTEL FLEURI 29310
QUERRIEN
FRANCE**

Shareholding 2:

1600 ORDINARY Shares held as at 15/01/2007

Name: **RENEE MARIE LOUISE FRANCOISE CADIC**

Address: **CASTEL FLEURI 29310
QUERRIEN
FRANCE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**