



Companies House
— for the record —

363a^(ef)

Annual Return



XA7FMD3V

Received for filing in Electronic Format on the: 08/09/2009

Company Name: TOTS TO TEENS FURNITURE CO. LTD.

Company Number: 03391953

Company Details

Period Ending: 25/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2051

3614

5244

5245

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE FARM OFFICE
BOWMANS GREEN FARM
COURSERS ROAD
LONDON COLNEY ST
ALBANS
HERTFORDSHIRE
AL2 1BB**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN BEATRICE THERESA
VENING**

Address: **9 THE DRIVE
BUCKHURST HILL
ESSEX
IG9 5RB**

Director 1 :

Name: **FRANCES ANN KINGDON**

Address: **10 SPRING VIEW ROAD
WARE
HERTFORDSHIRE
SG12 9LB**

Date of Birth: **23/07/1954** *Nationality:* **British**

Occupation: **FURNITURE MAKER
RETAILER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 25/06/2009

Name:

F.A. KINGDON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

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