



Companies House
— for the record —

AR01 (ef)

Annual Return



XBJT3NHR

Received for filing in Electronic Format on the: **17/09/2010**

Company Name: **THE LITTLE BIG TOY SHOP LTD**

Company Number: **07021825**

Date of this return: **17/09/2010**

SIC codes: **5212**

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

Situation of Registered Office: **FLAT 2 DUKE HOUSE
PRINCES STREET
SWINDON
SN1 2DF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CLARK**

Former names:

Service Address: **FLAT 2 DUKE HOUSE
PRINCES STREET
SWINDON
UNITED KINGDOM
SN1 2DF**

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

Date of Birth: **21/03/1983** *Nationality:* **BRITISH**

Occupation: **WEB DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MISS KIRSTY**

Surname: **SAINSBURY**

Former names:

Service Address: **FLAT 2 DUKE HOUSE
PRINCES STREET
SWINDON
UNITED KINGDOM
SN1 2DF**

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

Date of Birth: **28/03/1987** *Nationality:* **BRITISH**
Occupation: **BUYER/NANNY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 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 2010-09-17
Name: DAVID CLARK

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-17
Name: KIRSTY SAINSBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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