



Companies House
— for the record —

AR01 (ef)

Annual Return

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X24V36HV

Company Name: **KAPOW TOYS LIMITED**

Company Number: **06851542**

Date of this return: **18/03/2013**

SIC codes: **47910**

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

Situation of Registered Office: **12 CHURCH STREET
CROMER
NORFOLK
NR27 9ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE**

Surname: **ROSE**

Former names:

Service Address: **107 COPENHAGEN WAY
NORWICH
NORFOLK
UNITED KINGDOM
NR3 2RB**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MICHAEL BRITTON**

Surname: **ROSE**

Former names:

Service Address: **12 CHURCH STREET
CROMER
NORFOLK
UNITED KINGDOM
NR27 9ER**

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

Date of Birth: **03/08/1979** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHARLOTTE**

Surname: **ROSE**

Former names:

Service Address: **107 COPENHAGEN WAY
NORWICH
NORFOLK
UNITED KINGDOM
NR3 2RB**

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

Date of Birth: **25/06/1981** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 OTHER shares held as at the date of this return**

50 shares transferred on 2012-04-01

Name: **CHARLOTTE ROSE**

Shareholding 2 : **50 OTHER shares held as at the date of this return**

Name: **ANDREW ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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