



Companies House

AR01 (ef)

Annual Return



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X39ALVOQ

Company Name: **KAPOW TOYS LIMITED**

Company Number: **06851542**

Date of this return: **18/03/2014**

SIC codes: **47910**

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

Situation of Registered Office: **DC BUSINESS 10 CHARLES WOOD ROAD
RASH'S GREEN
DEREHAM
NORFOLK
ENGLAND
NR19 1SX**

Officers of the company

Company Secretary 1

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

Surname: **ROSE**

Former names:

Service Address: **65A FAKENHAM ROAD
BEETLEY
DEREHAM
NORFOLK
ENGLAND
NR20 4ET**

Company Director 1

Type: **Person**

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

Surname: **ROSE**

Former names:

Service Address: **65A FAKENHAM ROAD
BEETLEY
DEREHAM
NORFOLK
ENGLAND
NR20 4ET**

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: **65A FAKENHAM ROAD
BEETLEY
DEREHAM
NORFOLK
ENGLAND
NR20 4ET**

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 18/03/2014 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**
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.