



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 18/01/2012

X10S2SAX

---

*Company Name:* JDS TOYS & GAMES LIMITED

*Company Number:* 05642467

*Date of this return:* 01/12/2011

*SIC codes:* 46900  
47910  
47990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* R17 ENTERPRISE ZONE  
MARSHALL WAY COMMERCE PARK  
FROME  
SOMERSET  
ENGLAND  
BA11 2FE

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD WILLIAM**

*Surname:* **DEVERELL**

*Former names:*

*Service Address:* **61 SOUTHDOWN ROAD  
SOUTHDOWN  
BATH  
BA2 1HL**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JULIAN RICHARD**

*Surname:* **DEVERELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/03/1978**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHARES HAVE FULL EQUITY RIGHTS AS RESPECTS DIVIDENDS AND CAPITAL IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIAN RICHARD DEVERELL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD WILLIAM DEVERELL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE ANGELA DEVERELL

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES DEVERELL

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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